

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104297

Entity Name: EAGLE STEEL, INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

1402 DUNLAWTON AVE  
STE 2B  
PORT ORANGE, FL 32127

## New Principal Place of Business:

## Current Mailing Address:

1402 DUNLAWTON AVE  
STE 2B  
PORT ORANGE, FL 32127

## New Mailing Address:

FEI Number: 55-0801177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHERS, DONALD E JR  
6167 HALF MOON DRIVE  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

MATHERS, DONALD E JR  
1705 FROGS LEAP CT  
PORT ORANGE, FL 32128 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHERS, DONALD E JR  
Address: 6167 HALF MOON DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATHERS, DONALD E JR  
Address: 1705 FROGS LEAP CT.  
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD E. MATHERS, JR.

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date