


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 23, 2005 8:00 am**  
**Secretary of State**

05-23-2005 90002 015 \*\*\*550.00

<b>DOCUMENT # P02000110257</b> 1. Entity Name <b>MIDSTATES STRUCTURAL STEEL COMPANY</b>					
Principal Place of Business <b>1601 FORUM PLACE SUITE 304 WEST PALM BEACH, FL 33401</b>			Mailing Address <b>1601 FORUM PLACE SUITE 304 WEST PALM BEACH, FL 33401</b>		
2. Principal Place of Business <b>1806 Old Okeechobee Road</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>1806 Old Okeechobee Road</b> <small>Suite, Apt. #, etc.</small>			
City & State <b>West Palm Beach, FL</b>		City & State <b>West Palm Beach, FL</b>		4. FEI Number <b>37-1454246</b>	
Zip <b>33409</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		01142005 Chg-P CR2E034 (10/03)			
6. Name and Address of Current Registered Agent  <b>COHEN, RICHARD S 1601 FORUM PLACE SUITE 304 WEST PALM BEACH, FL 33401</b>			7. Name and Address of New Registered Agent Name <b>Cohen, Richard S</b> Street Address (P.O. Box Number is Not Acceptable) <b>1806 Old Okeechobee Road</b> City <b>West Palm Beach FL</b> Zip Code <b>33409</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>COHEN, RICHARD S</b> <input type="checkbox"/> Delete <b>1601 FORUM PLACE #304</b> <b>WEST PALM BEACH, FL 33401</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Daniel McGuire</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Daniel McGuire, President</b>			Date <u>5-20-05</u> Daytime Phone # _____		