2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000027988** 05-10-2004 90457 021 ***550.00 1. Entity Name GM STEEL, INC. Principal Place of Business Mailing Address **24013000** 17300 NE 2ND CT 17300 NE 2ND CT NMB, FL 33162 NMB, FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302004 4. FEI Number - 0596012 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRISON, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4282 SW 50 ST DANIA BEACH, FL 33314 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT (174*) MAREIN HERBERT ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 17300 NE 2ND CT STREET ADDRESS CITY-ST-ZIP NMB, FL 33162 CITY-ST-ZIP S ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MARTIN, ROBIN H NAME STREET ADDRESS 17300 NE 2ND CT STREET ADDRESS NMB, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARRISON, JOSEPH NAME NAME STREET ADDRESS 17300 NE 2ND CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB, FL 33162_ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attach representation of the corporation of the corpo

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