

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070458

FILED
Jan 28, 2004
Secretary of State

Entity Name: A-XTREME STEEL FABRICATION INC.

Current Principal Place of Business:

13617 NORTH FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

1606 NORTH 15TH STREET
TAMPA, FL 33607

Current Mailing Address:

13617 NORTH FLORIDA AVE.
TAMPA, FL 33613

New Mailing Address:

3215 WEST SWANN AVENUE
APARTMENT #2
TAMPA, FL 33609

FEI Number: 57-1175488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEELEY, JANET E
3215 WEST SWANN AVENUE
APARTMENT #2
TAMPA, FL 33609 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: JANET E. SEELEY

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, ROBERT S
Address: 14829 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROGERS, ROBERT S
Address: 1606 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33607

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: ROBERT S. ROGERS

PSTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date