

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088699

FILED
Apr 12, 2004
Secretary of State

Entity Name: STEEL BUILDING SERVICES, INC.

Current Principal Place of Business:

2361 NW BAY COLONY COURT
STAUART, FL 34994

New Principal Place of Business:

503 HERNANDO STREET
FORT PIERCE, FL 34949

Current Mailing Address:

2361 NW BAY COLONY COURT
STAUART, FL 34994

New Mailing Address:

503 HERNANDO STREET
FORT PIERCE, FL 34949

FEI Number: 32-0088494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEN, KIM
2361 NW BAY COLONY COURT
STAUART, FL 34994

Name and Address of New Registered Agent:

HICKEN, KIM
503 HERNANDO STREET
FORT PIERCE, FL 34949

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: KIM HICKEN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKEN, KIM
Address: 2361 NW BAY COLONY COURT
City-St-Zip: STAUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKEN, KIM
Address: 503 HERNANDO STREET
City-St-Zip: FORT PIERCE, FL 34949

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: KIM HICKEN

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date