

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128366

FILED
Aug 18, 2004
Secretary of State

Entity Name: STEELCON FABRICATORS CORP.

Current Principal Place of Business:

3465 NW 43 PL
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

1601 NW 22ND COURT
UNIT #10
POMPANO BEACH, FL 33069

Current Mailing Address:

3465 NW 43 PL
LAUDERDALE LAKES, FL 33309

New Mailing Address:

1601 NW 22ND COURT
UNIT #10
POMPANO BEACH, FL 33069

FEI Number: 30-0214691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, FITZROY
3465 NW 43 PL
LAUDERDALE LAKES, FL 33309

Name and Address of New Registered Agent:

THOMPSON, FITZROY
1601 NW 22ND COURT
UNIT #10
POMPANO BEACH, FL 33069

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:

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, FITZROY
Address: 3465 NW 43 PL
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: THOMPSON, MARSHA
Address: 3465 NW 43 PL
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, FITZROY
Address: 1601 NW 22ND COURT UNIT #10
City-St-Zip: POMPANO, FL 33069

Title: D (X) Change () Addition
Name: THOMPSON, MARSHA
Address: 1601 NW 22ND COURT UNIT #10
City-St-Zip: POMPANO, FL 33069

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: FITZROY THOMPSON

D

08/18/2004

Electronic Signature of Signing Officer or Director

Date