

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157204

Entity Name: STEELE WORX, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3545-1 ST JOHNS BLUFF ROAD S #343
JACKSONVILLE, FL 32224

Current Mailing Address:

3545-1 ST JOHNS BLUFF ROAD S #343
JACKSONVILLE, FL 32224

New Principal Place of Business:

3545-1 ST JOHNS BLUFF ROAD S
#327
JACKSONVILLE, FL 32224

New Mailing Address:

3545-1 ST JOHNS BLUFF ROAD S
#327
JACKSONVILLE, FL 32224

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL P
3131 ST JOHNS BLUFF ROAD
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL P
3131 ST JOHNS BLUFF ROAD, S
JACKSONVILLE, FL 32246

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D () Change (X) Addition
Name: STEELE, ALLEN J PRES
Address: 7174 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: O/D () Change (X) Addition
Name: WILLIAMS, MICHAEL P SEC
Address: 3808 MICHAEL'S LANDING CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224 US

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: MICHAEL P. WILLIAMS

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

Date