

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032140

Entity Name: B & W STEEL, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

146 GRAY RD., WEST
MELBOURNE, FL 32904

New Principal Place of Business:

1856 ORANGEWOOD DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

146 GRAY RD., WEST
MELBOURNE, FL 32904

New Mailing Address:

1856 ORANGEWOOD DRIVE
MELBOURNE, FL 32935

FEI Number: 59-3785456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JAMES S
146 GRAY RD., WEST
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TAYLOR, JAN E
1856 ORANGEWOOD DRIVE
MELBOURNE, FL 32935 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: JAN E. TAYLOR

05/03/2005

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: BRADLEY, JAMES S
Address: 146 GRAY RD., WEST
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Delete
Name: WRIGHT, DANIEL R
Address: 1856 ORANGEWOOD DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WRIGHT, DANIEL R
Address: 1856 ORANGEWOOD DR.
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R. WRIGHT

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date