

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071017

FILED
Sep 08, 2005
Secretary of State

Entity Name: CALDWELL STEEL ERECTORS, INC.

Current Principal Place of Business:

13201 BONEY ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

1909 NW.14 ST.
MIAMI, FL 33125

Current Mailing Address:

13201 BONEY ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

1909 NW.14 ST.
MIAMI, FL 33125

FEI Number: 54-2151329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BOSETTI, JOYCE A
54694 DORNBUSH RD.
CALLAHAN, FL 32011 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: JOYCE BOSETTI

09/08/2005

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: P () Delete
Name: CALDWELL, ROBERT
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: HAMPTON, DONALD
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: JONES, ROSEMARY H
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: T () Delete
Name: LAMP, STEVE V
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: CALDWELL, DOUGLAS
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: CALDWELL, ROBERT LEE
Address: 13201 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, ROBERT
Address: 4247 TURTON AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: V (X) Change () Addition
Name: CALDWELL, BRAD C
Address: 13048 BONEY ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S (X) Change () Addition
Name: JONES, ROSEMARY H
Address: 821NW.10TH AVE.
City-St-Zip: DANIA BCH., FL 33004

Title: T (X) Change () Addition
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33045

Title: D (X) Change () Addition
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: CALDWELL, ROBERT LEE
Address: 4247 TURTON AVE.
City-St-Zip: JACKSONVILLE, FL 32208

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: ROSEMARY JONES

S

09/08/2005

Electronic Signature of Signing Officer or Director

Date