

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141437

Entity Name: NOVA STEEL SERVICES, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

6309 BLACK DAIRY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

9810 EAST US HWY 92
TAMPA, FL 33610

Current Mailing Address:

6309 BLACK DAIRY ROAD
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 207
MANGO, FL 33550

FEI Number: 55-0885180

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:

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:

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: DP () Delete
Name: HALTERMAN, ARLEIGH A
Address: 6309 BLACK DAIRY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: DV () Delete
Name: BEASLEY, DARIN D
Address: 6309 BLACK DAIRY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: SINGLETARY, PATRICIA A
Address: 6309 BLACK DAIRY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: T () Delete
Name: CADLE, DENNIS L SR
Address: 6309 BLACK DAIRY ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALTERMAN, ARLEIGH A
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: DV (X) Change () Addition
Name: BEASLEY, DARIN D
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: S (X) Change () Addition
Name: SINGLETARY, PATRICIA A
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: T (X) Change () Addition
Name: CADLE, DENNIS L SR
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

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: ARLEIGH HALTERMAN

MR.

07/08/2005

Electronic Signature of Signing Officer or Director

Date