

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90252 042 ***150.00

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|---|---|--|--|---|---|
| DOCUMENT # P04000145483 1. Entity Name PALM BEACH STEEL HOLDINGS, INC. | | | | | |
| Principal Place of Business 235 N JOG ROAD WEST PALM BEACH, FL 33413 | | | Mailing Address 235 N JOG ROAD WEST PALM BEACH, FL 33413 | | |
| 2. Principal Place of Business 5100 North Powerline Road <small>Suite, Apt. #, etc.</small> | | 3. Mailing Address 1489 North Military Trail <small>Suite, Apt. #, etc.</small> Suite 114 | | | |
| City & State Fort Lauderdale, FL | | City & State West Palm Beach, FL | | 4. FEI Number 65-1234922 | |
| Zip 33309 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BLACK, ROBERT 235 N JOG ROAD WEST PALM BEACH, FL 33413 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when withdrawing) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D APPLEBAUM, SEYMOUR <input checked="" type="checkbox"/> Delete 235 N JOG ROAD WEST PALM BEACH, FL 33413 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/P/T/S Applebaum, Seymour <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 235 North Jog Road West Palm Beach, FL 33413 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D APPLEBAUM, DANIEL <input type="checkbox"/> Delete 235 N JOG ROAD WEST PALM BEACH, FL 33413 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>S. Applebaum</u> S. APPLEBAUM <u>4/8/05</u> 561-471-9808 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

Seymour Applebaum, Its President

ATTACHMENT

20044743

#P04000145483

CONSENT IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF PALM BEACH STEEL HOLDINGS, INC.

The undersigned, being all of the stockholders and members of the Board of Directors of Palm Beach Steel Holdings, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby consent to the following actions and adopt the following resolutions:

RESOLVED, that the following persons be, and the same hereby are duly elected as officers of the Corporation for the next succeeding year:


President: Seymour Applebaum

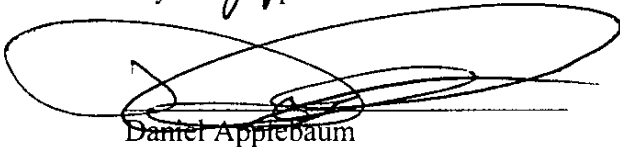
Secretary: Seymour Applebaum

Treasurer: Seymour Applebaum

RESOLVED, that the proper officers or directors of the Corporation are authorized to take such further action as may be necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions; and to incur such expenses, execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

DATED this _____ day of April, 2005.


Seymour Applebaum


Daniel Applebaum