

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149776

FILED
Jan 12, 2005
Secretary of State

Entity Name: NORMEXSTEEL CORPORATION

Current Principal Place of Business:

255 S ORANG EAVE SUITE 1201
ORLANDO, FL 32801

New Principal Place of Business:

255 S ORANGE AVE
STE 1201
ORLANDO, FL 32801 US

Current Mailing Address:

255 S ORANG EAVE SUITE 1201
ORLANDO, FL 32801

New Mailing Address:

255 S ORANGE AVE
STE 1201
ORLANDO, FL 32801 US

FEI Number: 03-0552632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRADLEY R
255 S ORANG EAVE SUITE 1201
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILSON, BRADLEY R
255 S ORANGE AVE
STE 1201
ORLANDO, FL 32801 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: BRADLEY R WILSON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, BRADLEY R
Address: 255 S ORANG EAVE SUITE 1201
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, BRADLEY R
Address: 255 S ORANGE AVE, SUITE 1201
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Change (X) Addition
Name: JENSEN, GARTH
Address: 186 STEEL ST.
City-St-Zip: BARRIE, ON L4M2G4 CA

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: BRADLEY R WILSON

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date