

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04207

FILED
Apr 27, 2004
Secretary of State

Entity Name: MIDWEST STEEL & ALLOY CORPORATION

Current Principal Place of Business:

26949 CHAGRIN BOULEVARD
BEACHWOOD, OH 44122

New Principal Place of Business:

26949 CHAGRIN BOULEVARD
SUITE 305
BEACHWOOD, OH 44122

Current Mailing Address:

26949 CHAGRIN BOULEVARD
BEACHWOOD, OH 44122

New Mailing Address:

26949 CHAGRIN BOULEVARD
P O BOX 221015
BEACHWOOD, OH 44122

FEI Number: 34-0971433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLENS, EUGENE,
Address: 3825-4 LANDER ROAD
City-St-Zip: ORANGE VALLAGE, OH

Title: VSD () Delete
Name: WALLENS, ROBERT,
Address: 5025 LANSLOWNE DR.
City-St-Zip: SOLON, OH

Title: C () Delete
Name: KLAYKO, MARTIN,
Address: 26949 CHAGRIN BLVD.
City-St-Zip: BEACHWOOD, OH

Title: VD () Delete
Name: GOLDENBERG, LEON,
Address: 4414 SWANN CIRCLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLENS, EUGENE,
Address: 3825-4 LANDER ROAD
City-St-Zip: ORANGE VALLAGE, OH 44022

Title: VSD (X) Change () Addition
Name: WALLENS, ROBERT,
Address: 5025 LANSLOWNE DR.
City-St-Zip: SOLON, OH 44139

Title: C (X) Change () Addition
Name: KLAYKO, MARTIN,
Address: 26949 CHAGRIN BLVD. SUITE 305
City-St-Zip: BEACHWOOD, OH 44122

Title: VD (X) Change () Addition
Name: GOLDENBERG, LEON,
Address: 4414 SWANN CIRCLE
City-St-Zip: TAMPA, FL 33609

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: MARTIN KLAYKO

C

04/27/2004

Electronic Signature of Signing Officer or Director

Date