

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06935

FILED
Apr 27, 2005
Secretary of State

Entity Name: METALS USA PLATES AND SHAPES SOUTHEAST, INC.

Current Principal Place of Business:

ONE RIVER WAY, STE 1100
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

ONE RIVER WAY, STE 1100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 63-0518679

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, WILLIAM
Address: 2925 HWY. 421 N.
City-St-Zip: WILMINGTON, NC

Title: VT () Delete
Name: CALAMETTI, TIM
Address: 210 ST. JOSEPH
City-St-Zip: MOBILE, AL

Title: V () Delete
Name: FREEMAN, TERRY L
Address: ONE RIVER WAY, STE 1100
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: KETCHIE, CHERYL
Address: ONE RIVER WAY, STE 1100
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: HAGEMAN, JOHN
Address: ONE RIVER WAY, STE 1100
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, WILLIAM
Address: 2925 HWY. 421 N.
City-St-Zip: WILMINGTON, NC

Title: VT (X) Change () Addition
Name: KOCI, KEITH
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: DV (X) Change () Addition
Name: FREEMAN, TERRY L
Address: ONE RIVER WAY, STE 1100
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HAGEMAN, JOHN
Address: ONE RIVER WAY, STE 1100
City-St-Zip: HOUSTON, TX 77056

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: JOHN A. HAGEMAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date