

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32544

FILED
Apr 22, 2005
Secretary of State

Entity Name: AMERICAN STEEL BUILDERS, INC.

Current Principal Place of Business:

5425 POINDEXTER DR
INDIANAPOLIS, IN 46235 US

New Principal Place of Business:

Current Mailing Address:

5425 POINDEXTER DR
INDIANAPOLIS, IN 46235 US

New Mailing Address:

FEI Number: 35-1542128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: SLOAN, GARY
Address: 5425 POINDEXTER DR
City-St-Zip: INDIANAPOLIS, IN 46235

Title: S () Delete
Name: SLOAN, DUSTIN E
Address: 5425 POINDEXTER DR
City-St-Zip: INDIANAPOLIS, IN 46235

Title: AS () Delete
Name: LAMPING, DEBBIE
Address: 5425 POINDEXTER DRIVE
City-St-Zip: INDIANAPOLIS, IN 46235

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SLOAN, DUSTIN E
Address: 5425 POINDEXTER DR
City-St-Zip: INDIANAPOLIS, IN 46235

Title: S (X) Change () Addition
Name: CONNOR, MIKE
Address: 1620 RAFF STREET
City-St-Zip: CARROLLTON, TX

Title: T () Change (X) Addition
Name: PLEBAN, DAVE
Address: 476 SOUTHRIDGE
City-St-Zip: TAVARES, FL

Title: VP () Change (X) Addition
Name: MCCABE, JOAN
Address: 8 SOUND SHORE
City-St-Zip: GREENWICH, CT

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: GARY SLOAN

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04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date