2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P32901 02-17-2005 90033 032 ***150.00 HAG STEEL CONTRACTORS, INC. Principal Place of Business Mailing Address 101 INDUSTRIAL PARK DR P.O. BOX 810 **PERRY GA 31069 PERRY GA 31069** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 35-1630944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUKER, JAMES Street Address (P.O. Box Number is Not Acceptable) 7218 CREEKWOOD COURT **TAMPA FL 33615** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ASHCRAFT, KENNETH STREET ADDRESS 3698 STEWART RIDGE RD STREET ADDRESS RISING SUN IN 47040 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete THILE Hesdent Addition WHALEY, RONALD NAME NAME STREET ADDRESS 118 WIMBISH WAY STREET ADDRESS PERRY GA 31069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS "STREET ACCRESS CITY-ST-7IP CITY-ST-70P ☐ Change ☐ Addition Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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

PONALD WHALEY 1/26/05

changed, or on an

SIGNATURE:

FILED

Feb 17, 2005 8:00 am