2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P93000053502** 04-28-2004 90207 010 ***150 00 1. Entity Name CAREY STEEL TYING, INC. Principal Place of Business Mailing Address 6315 INDIAN WELLS BLVD. 6315 INDIAN WELLS BLVD. 14009641 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0429650 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, ROSS Street Address (P.O. Box Number is Not Acceptable) 240 ROSS DRIVE DELRAY BEACH, FL 33445 Cíty Zip Code 8. The above named entity submits his 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE ☐ Defete TITLE CAREY, WILLIAM MAME NAME 3931 SHERWOOD BLVD. 1,315 Indian wells Blue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Tr Change ■ Addition TITLE Delete TITLE CAREY, ROSS NAME NAME STREET ADDRESS 4900 LINCOLN ROAD STREET ADDRESS 6315 Inchan wells Block CITY-ST-7IP-DELRAY BEACH, FL 33445-CETY-ST-ZIP SBOUNTON BON FC 3343 TITLE ☐ Delete TITLE ☐ Addition CAREY, BELINDA NAME NAME STREET ADDRESS 4900 LINCOLN ROAD STREET ADDRESS Endian wells Bluck CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE JEATER, MARSHAL NAME NAME STREET ADDRESS 1316 PROSPECT ST STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition 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 or 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 changed, or on an attachment with an address, with all other like empowered. asei. SIGNATURE:

FILED