,~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT # P95000004717 Secretary of State** 1. Entity Name IRVIN STEEL, INC. Principal Place of Business Mailing Address 1909 US HWY 301 1909 US HWY 301 **STE 130** STE 130 **TAMPA, FL 33619** TAMPA, FL 33619 No Cha-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE 4. FE) Number 59-3288740 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CASTELLANO, NELSON T DO NOT WRITE 101 E KENNEDY BLVD **SUITE 2700** IN THIS SPACE TAMPA, FL 33602 3. 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE IRVIN, GRADY J U00000188597 NAME 1909 US HWY 301 STE 130 01/24/05-80063-008 150.00 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 TITLE IRVIN, DELIA P NAME STREET ADDRESS 1909 US HWY 301 STE 130 CITY-ST-ZIP TAMPA, FL 33619 VMD CANNON, DENISE I NAME STREET ADDRESS 1909 US HWY 301 STE 130 DO NOT WRITE TAMPA, FL 33619 CITY-ST-ZIP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 in changed, or on an attachment with an address, with all other like empowered.

DENISE I. CANNON

SIGNATURE:

FILED