2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048652

Entity Name: LEMASTERS STEEL WORKS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2934 WOODCREST DR	

2934 WOODCREST DR SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2934 WOODCREST DR SARASOTA, FL 34239 US

FEI Number: 65-0586651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMASTERS, JOHN AND DIANA
2934 WOODCREST DR
2934 WOODCREST DR
SARASOTA, FL 34239 US
LEMASTERS, JOHN
2934 WOODCREST DR
SARASOTA, FL 34239 US

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: JOHN L EMASTERS 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 JOHN LEMASTERS,
 Name:

 Address:
 2934 WOODCREST DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LEMASTER, DIANA
 Name:

 Address:
 2934 WOODCREST DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

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: DIANA LEMASTERS OWNE 04/30/2004