2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P96000000768 03-22-2004 90060 035 ***150.00 MARLYN STEEL FABRICATING, INC. Principal Place of Business Mailing Address 6808 HARNEY RD 6808 HARNEY RD TAMPA FL 33610 **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3351151 Not Applicable 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 Name JAMES, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 6808 HARNEY RD TAMPA FL 33610 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TPD TITLE ☐ Delete TITLE ☐ Addition ☐ Change JAMES, R. CHRIS NAME NAME STREET ADDRESS 6808 HARNEY RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, RICHARD R NAME NAME STREET ADDRESS 6808 HARNEY RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANAF JAMES, EVELYN C NAME STREET ADDRESS STREET ADDRESS 6808 HARNEY RD CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33610** TITLE ☐ Delete TITLE Change Addition JAMES, JEANNIE S NAME NAME STREET ADDRESS 6808 HARNEY RD STREET ADDRESS TAMPA FL 33610 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

Daytime Phone #