

Jun. 2. 2005 9:55AM

No. 0813 P. 1

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  |                                                                                                                                                                                                               |                                                                                                                                              |
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| DOCUMENT # P97000022148                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  |                                                                                                                              |                                                                                                                                              |
| 1. Entry Name<br>MALONE STEEL CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                                                                                                                                                                               |                                                                                                                                              |
| Principal Place of Business<br>10760 US 1 NORTH<br>ST. AUGUSTINE, FL 32095                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  | Mailing Address<br>10760 US 1 NORTH<br>ST. AUGUSTINE, FL 32095                                                                                                                                                |                                                                                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                  | 3. Mailing Address                                                                                                                                                                                            |                                                                                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  | Suite, Apt. #, etc.                                                                                                                                                                                           |                                                                                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  | City & State                                                                                                                                                                                                  |                                                                                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                                                          | Zip                                                                                                                                                                                                           | Country                                                                                                                                      |
| 6. Name and Address of Current Registered Agent<br><br>MALONE, JAMES C<br>10760 US 1 NORTH<br>ST. AUGUSTINE, FL 32095                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  | 7. Name and Address of New Registered Agent<br>Name <u>JEFF MALONE</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>10760 US 1 North</u><br>City <u>St. Augustine</u> FL Zip Code <u>32095</u> |                                                                                                                                              |
| 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 <u>[Signature]</u><br><small>Signature of person or private name of registered agent and filer if applicable</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                  | DATE <u>6/2/05</u><br><small>(NOTE: Registered Agent signature required when re-registering)</small>                                                                                                          |                                                                                                                                              |
| Amended AR is \$61.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                |                                                                                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                         |                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PSD<br>MALONE, JAMES C<br>10760 US 1 NORTH<br>ST. AUGUSTINE, FL 32095 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>500056633775<br>06/29/05--01004--016 **\$61.25                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VPTD<br>MALONE, JEFF<br>10760 US 1 NORTH<br>ST. AUGUSTINE, FL 32095 <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | P, S, T, D<br>9245 Dam Road<br>St Augustine, Florida 32092-1005 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| 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. |                                                                                                                  |                                                                                                                                                                                                               |                                                                                                                                              |
| SIGNATURE: <u>[Signature]</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  | DATE <u>6/2/05</u><br>DATE                                                                                                                                                                                    |                                                                                                                                              |

FILED

05 JUN -7 PM 4:30

SECRET  
TALLAHASSEE, FLORIDA



06012005 Chg-P CR2E034 (10/03)

4. FEI Number  
59-3503036 Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date