

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037651

FILED
Apr 10, 2004
Secretary of State

Entity Name: AMERICAN STEEL FRAMING, CORP.

Current Principal Place of Business:

285 SEVILLA AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310368
MIAMI, FL 33231

New Mailing Address:

P.O. BOX 310368
MIAMI, FL 33231 US

FEI Number: 65-0796272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYON-EXARCOS, ALEXANDRE
1101 BRICKELL AVENUE
MIAMI, FL 33231 US

Name and Address of New Registered Agent:

BRYON-EXARCOS, ALEXANDRE
7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 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: A. BYRON-EXARCOS

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRON-EXARCOS, ALEXANDRE
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33231

Title: CTSD () Delete
Name: VASSE-MURTIN, VIVANE
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRON-EXARCOS, ALEXANDRE
Address: 7270 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
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: A. BYRON-EXARCOS

PD

04/10/2004

Electronic Signature of Signing Officer or Director

Date