2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000094817 1. Entity Name STALLION STEEL, INC. Principal Place of Business Mailing Address 4413 MARION STREET P.O. BOX 6307 MARIANNA, FL 32448 MARIANNA, FL 32447 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3489113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARKINS, JAMES E JR DO NOT WRITE 4413 MARION STREET MARIANNA, FL 32448 IN THIS SPACE 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, syned 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 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Feas OFFICERS AND DIRECTORS 10. D TITLE NAME HARKINS, JAMES E JR STREET ADDRESS 3124 FOURTH STREET CITY-ST-ZIP MARIANNA, FL 32447 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3.TTT IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I heroby certify that the information supplied with this filling 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 for 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 chapter 607, florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607.

E. HARKON JR.

FILED