

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040235

FILED
Apr 04, 2004
Secretary of State

Entity Name: STEEL NUTS, INC.

Current Principal Place of Business:

116 WILLOW LANE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

8401 OVERSEAS HWY
C/O OFFSHORE BOOKING OFFICE
ISLAMORADA, FL 33036 US

Current Mailing Address:

116 WILLOW LANE
ISLAMORADA, FL 33036 US

New Mailing Address:

8401 OVERSEAS HWY
OFFSHORE BOOKING OFFICE
ISLAMORADA, FL 33036 US

FEI Number: 65-0844819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, GREG
116 WILLOW LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

POPE, GREG
119 CORTEZ DRIVE
ISLAMORADA, FL 33036 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:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: POPE, GREG
Address: 116 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: POPE, GREG
Address: 119 CORTEZ DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: GREG POPE

O

04/04/2004

Electronic Signature of Signing Officer or Director

Date