

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046952

FILED  
Jun 25, 2004  
Secretary of State

Entity Name: UNIVERSAL STEEL SYSTEMS BY MADRAY, INC.

## Current Principal Place of Business:

1666 WILLIAMSBURG SQUARE  
LAKELAND, FL 33803

## New Principal Place of Business:

1340 U. S. HIGHWAY 17 N  
WAUCHULA, FL 33873

## Current Mailing Address:

1666 WILLIAMSBURG SQUARE  
LAKELAND, FL 33803

## New Mailing Address:

P. O. BOX 549  
WAUCHULA, FL 33873

FEI Number: 59-3514620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLAN, JOSEPH J  
1666 WILLIAMSBURG SQUARE  
LAKELAND, FL 33803

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: HIGGENBOTHAM, MARTIN E  
Address: 1666 WILLIAMSBURG SQUARE  
City-St-Zip: LAKELAND, FL 33803

Title: P ( ) Delete  
Name: BASS, CHARLES  
Address: 1962 W MAIN STREET  
City-St-Zip: WAUCHULA, FL 33873

Title: S ( ) Delete  
Name: NOLAN, JOSEPH J  
Address: 1666 WILLIAMSBURG SQUARE  
City-St-Zip: LAKELAND, FL 33803

Title: V ( ) Delete  
Name: MADRAY, EARLENE W  
Address: 1184 PINE DRIVE  
City-St-Zip: WAUCHULA, FL 33873

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BASS, CHARLES  
Address: 1962 W MAIN STREET  
City-St-Zip: WAUCHULA, FL 33873

Title: P (X) Change ( ) Addition  
Name: NOLAN, JOSEPH J  
Address: 1666 WILLIAMSBURG SQUARE  
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Change ( ) Addition  
Name: MADRAY, EARLENE W  
Address: 1184 PINE DRIVE  
City-St-Zip: WAUCHULA, FL 33873

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: JOSEPH J. NOLAN

P

06/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date