

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058751

FILED
Jun 09, 2004
Secretary of State

Entity Name: PRIME STEEL BUILDINGS CORP.

Current Principal Place of Business:

102 NE 2ND STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

7491 N. FEDERAL HWY
278
BOCA RATON, FL 33487 US

Current Mailing Address:

102 NE 2ND STREET
BOCA RATON, FL 33432 US

New Mailing Address:

7491 N. FEDERAL HWY
278
BOCA RATON, FL 33487 US

FEI Number: 65-0856288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX
2295 CORPORATE BLVD. NW SUITE 134
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

LANE, GEORGE A PA
2929 E COMMERCIAL BLVD
SUITE 205
FT. LAUDERDALE, FL 33308

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: SHAWN DAVIS

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DAVIS, SHAWN
Address: 544 PINE HOLLOW RD
City-St-Zip: MC KEES ROCKS, PA 15136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN DAVIS

OWNE

06/09/2004

Electronic Signature of Signing Officer or Director

Date