

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059472

FILED
Apr 16, 2004
Secretary of State

Entity Name: SUN STEEL, INC.

Current Principal Place of Business:

8030 ARMSTRONG RD
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 605
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 58-2403814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PAUL R
6850 CAROLINE ST.
MILTON, FL 32570

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: D () Delete
Name: LULICH, JOHN JR.
Address: 641 WEST LAKESHORE DRIVE
City-St-Zip: CARRIER, MS 39426

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: JOHN LULICH JR.

D

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date