

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061184

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN STEEL PROCESSING CO.

Current Principal Place of Business:

11411 LANDFILL RD.
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9220
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 25-1814883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELL, THOMAS J
4062 WOODRIDGE RD.
PANAMA CITY, FL 32405 US

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: VPAT () Delete
Name: FANNELL, THOMAS J
Address: 4062 WOOD RIDGE RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: P () Delete
Name: FANELL, JOSEPH J II
Address: 6958 E BROAD ST
City-St-Zip: COLUMBUS, OH 43213

Title: ST (X) Delete
Name: BUTLER, JAY
Address: P.O. BOX 707
City-St-Zip: LATROBE, PA 15650

Title: VAS () Delete
Name: LEONARD, JOSEPH J
Address: P.O. BOX 707
City-St-Zip: LATROBE, PA 15650

Title: ST () Delete
Name: BUSHELL, N JR
Address: 4062 WOODRIDGE RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FANNELL, THOMAS J
Address: 4062 WOOD RIDGE RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: P (X) Change () Addition
Name: FANELL, JOSEPH J
Address: 6958 E BROAD ST
City-St-Zip: COLUMBUS, OH 43213

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

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

Title: ST (X) Change () Addition
Name: BUSHELL, JI
Address: 4062 WOODRIDGE RD
City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS J FANELL

CEO

01/17/2005

Electronic Signature of Signing Officer or Director

Date