2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000004201 06-18-2004 90003 030 ***150.00 1. Entity Name SPECALLOY CORPORATION Principal Place of Business Mailing Address 716/6056 2005 BLANKENSHIP ROAD 2005 BLANKENSHIP ROAD NAVARRE, FL 32566 NAVARRE, FL 32566 Principal Place of Business 3. Mailing Address 903 MISKELL 1903 MISKELL 03212003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For OTHAN DOTHAN 59-3559677 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 10USTON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A 501 HIGHWAY 98 SUITE G Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if agoticable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the - = = = Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST DPST TITLE ☐ Delete TITLE Change ☐ Addition DONOVAN, JOSEPH T DONOVAN, JOSEPH T NAME NAME 1903 MISKELL DRIVE 2005 BLANKENSHIP ROAD STREET ADDRESS STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP CITY-ST-ZIP DOTHAN TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied intal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the require or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850.232-7590 SIGNATURE:

FILED Jun 18, 2004 8:00 am