

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017023

FILED
Apr 29, 2004
Secretary of State

Entity Name: STEEL OCEAN TRADE, INC.

Current Principal Place of Business:

7330 N.W. 12TH STREET #102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 N.W. 12TH STREET #102
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0898691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE 103
MIAMI, FL 33145 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: D () Delete
Name: PEREIRA, JOSE SR
Address: 7330 N.W. 12TH STREET #102
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: PEREIRA, RAPHAEL
Address: 7330 N.W. 12TH STREET #102
City-St-Zip: MIAMI, FL 33126

Title: DVPT () Delete
Name: PEREIRA, JOSE JR.
Address: 7330 N.W. 12TH STREET #102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: PEREIRA, RAFAEL
Address: 7330 N.W. 12TH STREET #102
City-St-Zip: MIAMI, FL 33126

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: RAFAEL PEREIRA

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date