

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027691

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE STEEL GROUP, INC.

Current Principal Place of Business:

7330 NW 12TH ST
STE 106
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 NW 12TH ST
STE 106
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0916758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, LAURA
7330 N.W. 12TH STREET SUITE #201
MIAMI, FL 331226 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: P () Delete
Name: CHARUR, ELIAS A JR
Address: 7330 NW 12TH ST.
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SHARPE, LAURA C
Address: 7330 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: CHARUR, CARLOS R JR
Address: 7330 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CHARUR, ELIAS A
Address: 7330 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CHARUR, EMILIO
Address: 7330 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ZEDAN, GUILLERMO A
Address: 7330 NW 12TH STREET STE 106
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ELIAS A. CHARUR, JR.

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

CARLOS R. CHARUR, D
7330 NW 12TH STREET
MIAMI FL 33126