

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049895

FILED
Mar 01, 2005
Secretary of State

Entity Name: JARCO STEEL, INC.

Current Principal Place of Business:

2216 WEST 80TH ST UNIT 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2216 WEST 80TH ST UNIT 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0928191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JORGE
1070 NE 162ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DANIELS, JORGE I VP
1070 NE 162ST
NORTH MIAMI BEACH, FL 33162 US

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: JORGE DANIELS

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIELS, JORGE I PD
Address: 1070 NE 162ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: BRITO, ROSANNA
Address: 2216 WEST 80TH ST., UNIT 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIELS, JORGE I VP
Address: 1070 NE 162ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P (X) Change () Addition
Name: BRITO, ROSANNA A P
Address: 1070 NE 162ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JORGE DANIELS

VP

03/01/2005

Electronic Signature of Signing Officer or Director

Date