

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103732

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: POLYSTEEL OF NORTHWEST FLORIDA, INC.

## Current Principal Place of Business:

5460 GULF BREEZE PKWY  
GULF BREEZE, FL 32563

## New Principal Place of Business:

519 NAVY COVE BLVD.  
GULF BREEZE, FL 32561

## Current Mailing Address:

7373 GULF BLVD.  
NAVARRE BEACH, FL 32563

## New Mailing Address:

519 NAVY COVE BLVD.  
GULF BREEZE, FL 32561

FEI Number: 59-8612775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B. ANN HERING  
7373 GULF BLVD.  
NAVARRE BEACH, FL 32566

## Name and Address of New Registered Agent:

HERING, JAMES H  
519 NAVY COVE  
GULF BREEZE, FL 32561

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: JAMES H. HERING

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: HERING, STEVEN A  
Address: 7373 GULF BLVD.  
City-St-Zip: NAVARRE BEACH, FL 32566

Title: ST (X) Delete  
Name: HERING, ANN B  
Address: 7373 GULF BLVD.  
City-St-Zip: NAVARRE BEACH, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: HERING, JAMES H  
Address: 519 NAVY COVE BLVD.  
City-St-Zip: GULF BREEZE, FL 32561

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: JAMES H. HERING

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04/30/2004

Electronic Signature of Signing Officer or Director

Date