

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853557

FILED
Apr 20, 2004
Secretary of State

Entity Name: HARRIS STRUCTURAL STEEL CO., INC.

Current Principal Place of Business:

1640 NEW MARKET AVE.
SO. PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

2 LAKEVIEW AVE
PISCATAWAY, NJ 08854 US

New Mailing Address:

FEI Number: 13-5573394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS JR.
124 QUAYSIDE DR
UNIT 512
JUPITER, FL 33477 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: V () Delete
Name: MCCALLUM, RICHARD,
Address: 216 ROSCOMMON CT
City-St-Zip: BRISTOL, TN 37620

Title: P () Delete
Name: HARRIS, THOMAS, JR.,
Address: 2 LAKEVIEW AVE
City-St-Zip: PISCATAWAY, NJ

Title: D () Delete
Name: HARRIS, GARDNER,
Address: 11791 LOARA ST
City-St-Zip: GARDEN GROVE, CA

Title: V () Delete
Name: STRAUSS, MARVIN,
Address: 6 MOUNTAIN LN
City-St-Zip: HOLMDEL, NJ

Title: SD () Delete
Name: HARRIS, MURIEL,
Address: 301 PLAINFIELD RD
City-St-Zip: EDISON, NJ

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:

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: THOMAS HARRIS JR

P

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date