2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 08:00 AM Secretary of State **DOCUMENT # P02000134699** MAJESTIC STEEL MANAGEMENT COMPANY Mailing Address Principal Place of Business 5300 MAJESTIC PKWY. 5300 MAJESTIC PKWY. CLEVELAND OH 44146 CLEVELAND OH 44146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 05-0554491 Not Applicable \$8.75 Additional Ζιρ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE ☐ Delete LEEBOW, DENNIS NAME NAME 5300 MAJESTIC PKWY. STREET ADDRESS STREET ADDRESS CLEVELAND OH 44146 CITY -ST - ZIP C17Y -ST - 21P ☐ Change ☐ Delete BELL ☐ Addition TITLE NAME \$2.63.8F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3715 02/11/04-80043-013⁻155.00 - Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CRY+ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TEELE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change 3,1737 Delete EITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachined with an address, with all other like empowered.

Pennis Leeboy Presidentl

SIGNATURE:

FILED