

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642552

FILED
May 19, 2005
Secretary of State

Entity Name: SPECIALTY MACHINING, INC.

Current Principal Place of Business:

3100 N W 2ND AVE
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

Current Mailing Address:

3100 N W 2ND AVE
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

FEI Number: 59-1947961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, DAVID P
3100 NW 2ND AVE
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
NEWBERRY, FL 32669 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: CHRISTINE J PENDLETON

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BELLO, DAVID P
Address: 3100 NW 2ND AVE, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BELLO, DAVID P
Address: 25430 NW 8TH LANE
City-St-Zip: NEWBERRY, FL 32669

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: DAVID P BELLO

PV

05/19/2005

Electronic Signature of Signing Officer or Director

Date