

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389199

FILED
Feb 14, 2005
Secretary of State

Entity Name: SOUTHERN MECHANICAL SEALS, INC.

Current Principal Place of Business:

1500 NW 3RD STREET
SUITE 106 & 107
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1500 NW 3RD STREET
SUITE 106 & 107
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1366756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, CAROLYN N
10385 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 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: PD () Delete
Name: WERNER, CAROLYN N
Address: 10385 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL

Title: VD () Delete
Name: WERNER, CAROLYN N,
Address: 10385 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH FL 33446,

Title: ST () Delete
Name: WERNER, BARRY A,
Address: 9274 EDGEMONT LANE
City-St-Zip: BOCA RATON FL 33432,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WERNER, BARRY A,
Address: 314 W. WOOD CIRCLE N.
City-St-Zip: WEST PALM BEACH,, FL 33411

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: CAROLYN N. WERNER

PD

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date