

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390441

FILED
Mar 22, 2004
Secretary of State

Entity Name: B & B WELDING & MACHINE SERVICE, INC.

Current Principal Place of Business:

6995 N W 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6995 N W 32ND AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1367652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODARD, BOYD
1085 N.E. 89 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WOODARD, BOYD
1220 NE 88TH STREET
MIAMI, FL 33138 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODARD, BOYD
Address: 1085 N.E. 89 ST.
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: SMITH, ELIZABETH A
Address: 17734 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, BOYD
Address: 1220 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

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: ELIZABETH A SMITH

ST

03/22/2004

Electronic Signature of Signing Officer or Director

Date