

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558215

FILED
Apr 25, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA MACHINE & WELDING, INC.

Current Principal Place of Business:

1400 CHAMBER DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1400 CHAMBER DRIVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-1794637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL ROBERT E.
4004 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAXWELL, ROBERT E D
4004 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 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: ROBERT E. MAXWELL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXWELL, ROBERT E
Address: 4004 CHEVERLY DR. W.
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: LEWIS, CYNITHIA A
Address: 485 EST STANFORD STREET
City-St-Zip: BARTOW, FL 33830

Title: P () Delete
Name: MAXWELL, ROBERT E JR.
Address: 4030 HWY. 60 EAST
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: LEWIS, CYNITHIA A
Address: 485 EST STANFORD STREET
City-St-Zip: BARTOW, FL 33830

Title: PD (X) Change () Addition
Name: MAXWELL, ROBERT E JR.
Address: 4030 HWY. 60 EAST
City-St-Zip: BARTOW, FL 33830

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: ROBERT E. MAXWELL, JR.

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date