2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 644657** 1. Entity Name SEMINOLE MACHINE & WELDING, INC. Principal Place of Business_ Mailing Address 9380 ULMERTON RD 9380 ULMERTON RD LARGO, FL 34641 US LARGO, FL 34641 US CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1963965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, DAWN M. DO NOT WRITE 9380 ULMERTON RD LARGO, FL 33711 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and bits if approache. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, DAWN M NAME 100000340163 STREET ADDRESS 9380 ULMERTON RD 04/28/05-80106-013 150.00 CITY-ST-ZIP LARGO, FL VP TITLE MILLER, DEAN NAME STREET ADDRESS 9380 ULMERTON RD CITY-ST-ZIP LARGO, FL TS TITLE MILLER, DIAN M NAME STREET ADDRESS 9380 ULMERTON RD DO NOT WRITE CITY-ST-ZIP LARGO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 abcurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dawn M Miller

FILED