2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # F02050** 1. Entity Name WILSON MACHINE & WELDING WORKS, INC. Principal Place of Business Mailing Address 5760 US 1 NORTH 5760 US 1 NORTH ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2069830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOLES, JOSEPH JR. DO NOT WRITE 120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable, (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 10. OFFICERS AND DIRECTORS TITLE WILSON, MARVIN J. NAME STREET ADDRESS 10025 RUSSELL SAMPSON RD JACKSONVILLE, FL CITY-ST-ZIP TITLE WILSON, JANICE R. 000000294029 04/08/05-80051-025 150.00 10025 RUSSELL SAMPSON RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL VP TITLE WILSON, JON K NAME 10055 RUSSELL SAMPSON RD. STREET ADDRESS DO NOT WRITE DITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE TITLE WILSON, TODD M NAME STREET ADDRESS 10070 RUSSELL SAMPSON RD JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing 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 accurate 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 like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY_ST_7P

SIGNATURE AND TYPED OR PARTED MAKE OF SIGNING OFFICER OR DIRECTOR

April 6 2005
Dayline Phone 8

FILED