

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006252

Entity Name: PROCESS PIPING, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

8898 WEST 86TH DRIVE
ARVADA, CO 80005

New Principal Place of Business:

Current Mailing Address:

8898 WEST 86TH DRIVE
ARVADA, CO 80005

New Mailing Address:

FEI Number: 42-1600042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODY, HOLLY E
220 174TH AVENUE
REDDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

CODY, HOLLY E
3927 PROGRESS DRIVE
LAKELAND, FL 33811 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: HOLLY E. CODY

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODY, HOLLY E
Address: 8898 WEST 86TH DRIVE
City-St-Zip: ARVADA, CO 80005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOLLY E. CODY

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date