

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90261 027 ***150.00

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DOCUMENT # F93000001745					
1. Entity Name WELDON PARTS, INC.					
Principal Place of Business 2515 SHADER RD STE 7 ORLANDO, FL 32804 US			Mailing Address 711 W. CALIFORNIA ST OKLAHOMA CITY, OK 73102		
2. Principal Place of Business 2515 Shader Rd #7		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Orlando, FL 32804		City & State		4. FEI Number 73-0980791	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HEMBREE, JESS E III 2515 SHADER ROAD #7 ORLANDO, FL 32804			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP SETTLES, DAVID 3301 NW 36TH ST. OKLAHOMA CITY, OK	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCVP RIDER, EMILIE 4716 NW 61ST OKLAHOMA CITY, OK	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SETTLES, DARYLE 2804 N MCMILLAN BETHANY, OK	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SETTLES, ALLADOE 785 PENN LANE MOORE, OK	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SETTLES, LEON F 705 PENN LANE MOORE, OK	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT WHEELER, EDDIE E 7012 S VILLA OKLAHOMA CITY, OK	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Emilie Rider 7009 Green Meadows Lane Oklahoma City, Ok 73132				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer David M Rider 7009 Green Meadow Lane Oklahoma City, Ok 73132				
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: Eddie E Wheeler <i>Eddie E Wheeler</i> 32800 405 272049					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					