

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001369

FILED
Apr 25, 2004
Secretary of State

Entity Name: WELBORN MACHINE, INC.

Current Principal Place of Business:

4940 SW 151 AVE
DAVIE, FL 333312819

New Principal Place of Business:

4940 SW 151 AVE
DAVIE, FL 333312819 US

Current Mailing Address:

4940 SW 151 AVE
DAVIE, FL 333312819

New Mailing Address:

4940 SW 151 AVE
DAVIE, FL 333312819 US

FEI Number: 65-0742760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, DAVID P
4940 SW 151 AVE
DAVIE, FL 333312819

Name and Address of New Registered Agent:

WELBORN, DAVID P
4940 SW 151 AVE
DAVIE, FL 333312819 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: DAVID P WELBORN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: WELBORN, DAVID P
Address: 4940 SW 151 AVE
City-St-Zip: DAVIE, FL 333312819

Title: TSV () Delete
Name: WELBORN, CONSUELO S
Address: 4940 SW 151 AVE
City-St-Zip: DAVIE, FL 333312819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID P WELBORN

PCT

04/25/2004

Electronic Signature of Signing Officer or Director

Date