2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NO

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # G17352 1. Entity Name **Secretary of State** TAVERNIER WELDING, INC. Principal Place of Business Mailing Address US HWY 1, MM 917 P.O. BOX 554 US HWY 1, MM 917 P.O. BOX 554 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2241337 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRINS, JOSEPH JOHN, JR. Street Address (P.O. Box Number is Not Acceptable) 141 N. AIRPORT RD. P.O. BOX 554 TAVERNIER FL 33070 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, typod or printed name of registered agent and title if applicable DATE [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPS Change Addition TITLE DILE ☐ Delete FRINS, JOSEPH JOHN NAME NAME 1000000219620 STREET ADDRESS STREET ADDRESS 96000 OVERSEAS HIGHWAY L-3 02/08/05-80035-019 158.75 CITY ST 2IP KEY LARGO FL 33037 CITY-ST-ZIP DP Change Addition TITLE ☐ Detete TITLE FRINS, JOSEPH JOHN JR. NAME NAME US HWY 1 MILE MRKR 91 7 STREET ADDRESS STREET ADDRESS TAVERNIER, FL 00000 CITY ST-7IP CITY-ST-7IP ☐ Change Addition Delete HILE TITLE FRINS, JOSEPH JOHN NAME NAME STREET ADDRESS STREET ADDRESS 96000 OVERSEAS HIGHWAY L-3 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Joseph J. FAINS JA- 1/31/