ANNUAL REPORT

FILED DOCUMENT # G40262 Jan 19, 2005 08:00 AM Secretary of State 1. Entity Name MOORE'S WELDING INC. Principal Place of Business Mailing Address 670 E. 14TH ST. P.O. BOX 1883 HIALEAH, FL 33010 US HIALEAH, FL 33011 01162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2365072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, BOYCE DO NOT WRITE 670 EAST 14TH STREET HIALEAH, FL IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 NAME MOORE, BOYCE STREET ADDRESS **670 EAST 14TH STREET** CITY-ST-ZIP HIALEAH, FL **VSM** NAME MOORE, VIRGINIA STREET ADDRESS 670 E 14TH ST. CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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