2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like emp

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # G58698 1. Entity Name 01-26-2005 90006 048 ***150.00 NORTH DADE WELDING SERVICE, INC. Principal Place of Business Mailing Address 1950 NE 154 ST N. MIAMI BEACH FL 33162-6024 1950 NE 154 ST N. MIAMI BEACH FL 33162-6024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2379537 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namie SHARPIRO, IRA R P.A. Street Address (P.O. Box Number is Not Acceptable) 16375 NE 18 AVE STE 205 **BAYLEE EXECUTIVE CENTER SUITE 225** , N. MIAMI BEACH FL 33162 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Change Addition TITLE ☐ Delete CATALDO, DENNIS V NAME NAME STREET ADDRESS 1950 NE 154 ST STREET ADDRESS N. MIAMI BEACH FL CITY-ST-7IP CITY-ST-7IP VD ☐ Change ☐ Addition TITLE □ Delete TITLE CATALDO, MADELINE NAME NAME 1950 NE 154 ST STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY+ST-ZIP CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE PRITZL, LISA DELETE NAME STREET ADDRESS STREET ADDRESS 1950 NE 154 ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL □ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 11 is changed, or on an attachment with an address, with all other like empowered.

FILED