

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78912

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: INDUSTRIAL CONSTRUCTION & WELDING, INC.

## Current Principal Place of Business:

3022 PORTER ROAD  
LITHIA, FL 33547 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 227  
LITHIA, FL 33547

## New Mailing Address:

FEI Number: 59-2347247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUNN, GARY MICHAEL  
5615 SPRING LAKE DRIVE  
LAKELAND, FL 33811

## Name and Address of New Registered Agent:

GRADY GUNN  
3341 BLUEBERRY DRIVE  
LAKELAND, FL 33811

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: GRADY GUNN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUNN, GARY M.,  
Address: 5615 SPRING LAKE DR.  
City-St-Zip: LAKELAND, FL

Title: ST ( ) Delete  
Name: GUNN, JEFFREY T.,  
Address: 804 W. JOHNSON RD.  
City-St-Zip: PLANT CITY, FL

Title: V (X) Delete  
Name: WILLIAMS, DARAN  
Address: 3706 E MIDWAY RD  
City-St-Zip: PLANT CITY, FL 33565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRADY GUNN,  
Address: 3341 BLUEBERRY DRIVE  
City-St-Zip: LAKELAND, FL 33811

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: GRADY GUNN

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date