2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2005 08:00 AM DOCUMENT # H06278 Secretary of State 1. Entity Name BRITT'S WELDING, INC. Principal Place of Business -_ Mailing Address 238 SOUTH DIXIE HIGHWAY EAST 238 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2419432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRITTON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 22281 SANDS POINT DR. **BOCA RATON FL 33433** City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VST DILL ☐ Delete ĨIĬIĖ Change ☐ Addition BRITTON, CHARLES NAME NAME STREET ADDRESS 22281 SANDS POINT DR. U00000233558 STREET ADDRESS. CITY-ST-ZIP **BOCA RATON FL 33433** CHTY-ST-ZIP 02/17/05-80048-007 150.00 IIILE ☐ Delete ECHIF Сhange ☐ Addition NAME BRITTON, ELIZABETH J. NAME STREET ADDRESS 777 S FED HWY APT RP 817 STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33062 CITY ST-7/P TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME BRITTON, CHARLES NAME STREET ADDRESS 22281 SANDS POINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Delete DME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete MILE □ Change ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabet

CHATURE AND TYPED AT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/05 (954) 78/-369