

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44613

FILED
Apr 13, 2005
Secretary of State

Entity Name: MCLAUCHLIN METAL WORKS, INC.

Current Principal Place of Business:

C/O CURTIS MCLAUCHLIN
611 PRAIRIE MINE ROAD
MULBERRY, FL 33860

New Principal Place of Business:

C/O CURTIS MCLAUCHLIN
3220 SHEPHERD RD
MULBERRY, FL 33860

Current Mailing Address:

C/O CURTIS MCLAUCHLIN
611 PRAIRIE MINE ROAD
MULBERRY, FL 33860

New Mailing Address:

C/O CURTIS MCLAUCHLIN
PO BOX 1314
MULBERRY, FL 338601314

FEI Number: 59-2501607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUCHLIN, CURTIS J.
611 PRAIRIE MINE RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MCLAUCHLIN, ROSE M.
3220 SHEPHERD RD
MULBERRY, FL 33860 US

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: ROSE M. MCLAUCHLIN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAUCHLIN, CURTIS J. .
Address: 611 PRAIRIE MINE RD
City-St-Zip: MULBERRY, FL 33860

Title: VTS () Delete
Name: MCLAUCHLIN, ROSE M.,
Address: 611 PRAIRIE MINE RD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAUCHLIN, CURTIS J. .
Address: 3220 SHEPHERD RD
City-St-Zip: MULBERRY, FL 33860

Title: VTS (X) Change () Addition
Name: MCLAUCHLIN, ROSE M.,
Address: 3220 SHEPHERD RD
City-St-Zip: MULBERRY, FL 33860

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: ROSE M. MCLAUCHLIN

VTS

04/13/2005

Electronic Signature of Signing Officer or Director

Date