2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 11, 2005 08:00 AM DOCUMENT # J11797 **Secretary of State** 1. Entity Name SPECIALTY FITTINGS AND FABRICATION, INC. Principal Place of Business Mailing Address 510 N PRAIRIE IND. PKWY. MULBERRY FL 33860 P.O. BOX 1057 MULBERRY FL 33860-1057 2. Principal Place of Business___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country Zip \$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 Name MINTON, DURWARD RAY, JR Street Address (P.O. Box Number is Not Acceptable) 8500 MCCOY ROAD FT. MEADE FL 33841 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 title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD TITLE Change Addition Delete UQQHQQ259986 MINTON, DURWARD RAY, JR NAME NAME 137/12/05-80005-022 150.00 8500 MCCOY ROAD CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP FT, MEADE FL CITY-ST-ZIP titis Delete TITLE ☐ Change Addition NAME MINTON, MARGIE A STREET ADDRESS 8500 MCCOY RD. STREET ADDRESS CITY-ST-ZIP FT. MEADE FL CHTY-ST-ZIP TITLE ☐ Delete SHIF ☐ Change ☐ Addition NAME COOK, HUGH C NAME STREET ADDRESS 620 KERNEYWOOD STREET STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE THE Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HEF Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-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 life empowered.

D. RAY MINTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT