

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 01, 2005  
Secretary of State**

DOCUMENT# J11797

Entity Name: SPECIALTY FITTINGS AND FABRICATION, INC.

**Current Principal Place of Business:**

510 N PRAIRIE IND. PKWY.  
MULBERRY, FL 33860 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1057  
MULBERRY, FL 338601057 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINTON, DURWARD RAY, JR  
8500 MCCOY ROAD  
FT. MEADE, FL 33841 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:                      PSTD                      ( ) Delete  
Name:                      MINTON, DURWARD RAY,, JR  
Address:                      8500 MCCOY ROAD  
City-St-Zip:                      FT. MEADE, FL

Title:                      V                      ( ) Delete  
Name:                      MINTON, MARGIE A  
Address:                      8500 MCCOY RD.  
City-St-Zip:                      FT. MEADE, FL

Title:                      V                      (X) Delete  
Name:                      COOK, HUGH C  
Address:                      620 KERNEYWOOD STREET  
City-St-Zip:                      LAKELAND, FL 33803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DURWARD RAY MINTON JR

PSTD

11/01/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date