2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE?

Feb 21, 2005 08:00 AM DOCUMENT # J12450 1. Entity Name **Secretary of State** SOUTHERN MACHINE & FABRICATION, INC. Principal Place of Business Mailing Address 6731 STUART AVE., #3 JACKSONVILLE FL 32254 US 6731 STUART AVE., #3 JACKSONVILLE FL 32254 US 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 59-2666681 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN CLIEF, LINDA Street Address (P.O. Box Number is Not Acceptable) 6731 STUART AVE., #3 JACKSONVILLE FL 32254 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 hame of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE TITLE Delete Change Addition VAN CLIEF, BRUCE W. NAME NAME CIRCLY ADDRESS 6731 STUART AVE., #3 STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL 32254 CITY-ST-ZIP TITLE ☐ Delete Tible ☐ Change Addition NAME VAN CLIEF, LINDA S. NAME STREET ADDRESS 6731 STUART AVE., #3 STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32254 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME U00000236106 02/21/05-80004-017 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-\$1.709 CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME 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.

CAPTICER OR DIRECTOR

FILED