2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26204

FILED Apr 06, 2005 Secretary of State

Entity Name: POWELL'S CUSTOM METAL FABRICATIONS, INC.

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
	AL STREET IVILLE, FL 32	209	US			
Surrent M	lailing Addre	ss:		New Maili	ng Addre	ss:
	AL STREET IVILLE, FL 32	209	US			
El Number:	: 59-2690832	FEI	Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()
Name and	Address of	Curre	nt Registered Agent:	Name and	Address	of New Registered Agent:
	AL STREET	200	US			
, CROON	IVILLE, FL 32	.209				
Γhe above	·			purpose of changing	its register	ed office or registered agent, or both,
The above n the State	named entity e of Florida.			purpose of changing	its register	ed office or registered agent, or both,
he above the State	e named entity e of Florida RE:	subm			its register	ed office or registered agent, or both, Date
The above n the State SIGNATUR	named entity e of Florida RE: Electro	subm	its this statement for the		its register	
The above n the State BIGNATUF	named entity e of Florida RE: Electro	subm nic Siç	its this statement for the gnature of Registered Ag	gent		
The above in the State SIGNATURE CARROLL CARRO	e named entity e of Florida. RE: Electro mpaign Financir S AND DIRECT D (POWELL, ED) 159 MALLARE BANNER ELK,	subm inic Signg Trus CTORS) Delete WARD F	its this statement for the gnature of Registered Ag t Fund Contribution (). S: e R SR T 604	gent	D POWELL, PO BOX 1	Date BES TO OFFICERS AND DIRECTOR (X) Change () Addition EDWARD R SR
The above n the State BIGNATUF	e named entity e of Florida. RE: Electro mpaign Financir S AND DIRECT D (POWELL, ED) 159 MALLARE BANNER ELK,	subminic Signing Trus CTORS) Delete WARD F) COUR , NC 28) Delete LLY D., DE LEC	gnature of Registered Age t Fund Contribution (). S: e R SR T 6004 e ON AVENUE	gent ADDITION Title: Name: Address: City-St-Zip:	D POWELL, PO BOX 1 BANNER E DP POWELL, 10901 BUI	Date GES TO OFFICERS AND DIRECTOR (X) Change () Addition EDWARD R SR 805 ELK, NC 28604

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: SALLY D POWELL DP 04/06/2005