

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90019 016 ***150.00

DOCUMENT # J73847 1. Entity Name NELSON BROS. AUTOMOTIVE MACHINE, INC.					
Principal Place of Business 2255 STARKEY RD LARGO, FL 33771			Mailing Address 2255 STARKEY RD LARGO, FL 33771		
2. Principal Place of Business 12253 62nd St., Ste. A Suite, Apt. #, etc.		3. Mailing Address 12253 62nd St., Ste. A Suite, Apt. #, etc.			
City & State Largo, FL		City & State Largo, FL		4. FEI Number 59-2811624	
Zip 33773		Country Pinellas		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NELSON, JAMES T 2255 STARKEY RD. LARGO, FL 33771			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 12253 62nd St. Suite A City Largo FL Zip Code 33773		
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 <u><i>James T Nelson</i></u> DATE <u>7/6/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, JAMES T 8232 45TH ST. N PINELLAS PARK, FL 33781	Vice President, Secretary, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cindy Lee Nelson 8232 45th St. N. Pinellas Park, FL 33781			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: <u><i>James T Nelson</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>7/6/05</u> Daytime Phone # <u>727-531-6421</u>			

ATTACHMENT

140/8885

J. S. BAILLIE, JR.

CERTIFIED PUBLIC ACCOUNTANT

2153 GRAND BLVD.

HOLIDAY, FL 34690

(727) 937-6650

July 7, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nelson Brothers Automotive
Machine, Inc.
Document #J73847
Notice of Intent to Dissolve

Gentlemen:

Enclosed please find the following documents:

1. Copy of Notice of Intent to Dissolve **with forwarding address attachment.**
2. Original signed copy of Annual Report
3. Corporate check in the amount of \$150.00 representing original fee for annual renewal.

The corporation moved operations to a new location at year end 2004. A persistent problem with mail delivery developed shortly thereafter resulting in delayed or nonexistent mail delivery. It appears the prior notices for renewal of the corporate charter were among those items lost in the transition. Consequently, this is the first notice the corporation has received regarding the renewal fee.

Please consider abatement of the late filing charges and accept the enclosed check as the total renewal fee required. Thank you for your consideration.

Sincerely,

J. S. BAILLIE, JR.
CERTIFIED PUBLIC ACCOUNTANT

Judy Spriggs

Judy Spriggs

Enc.

js

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

ATTACHMENT

14018885

#J73847

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0186784 01 AV 0.178 **AUTO TO 2 1203 33771-386299



NELSON 337713294 1105 43 06/30/05
NOTIFY SENDER OF NEW ADDRESS
NELSON BROS AUTOMOTIVE
12253 62ND ST #A
LARGO FL 33773-3713



OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document # J73847

NELSON BROS. AUTOMOTIVE MACHINE, INC.
2255 STARKEY RD
LARGO FL 33771-3862



CR2E095-2nd 03/05

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.