2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM DOCUMENT # J80342 **Secretary of State** FORT WALTON MACHINING, INC. Principal Place of Business Mailing Address 43 JET DRIVE 43 JET DRIVE FT. WALTON BCH., FL 32548 US FT. WALTON BCH., FL 32548 US 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2823872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, TIMOTHY J DO NOT WRITE 43 JET DRIVE FT WALTON BCH, FL 32548 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCDONALD, TIMOTHY J NAME STREET ADDRESS 43 JET DRIVE FT WALTON BCH, FL 32548 CITY-ST-ZiP U00000275294 TITLE 03/24/05-80045-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 allyother like empowered.

SIGNATURE: J-MC LUM TIMOTHY T. MC DONALD 3/32/05 850-344-9095