

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12271

FILED
May 13, 2005
Secretary of State

Entity Name: AMERICAN WELDING & METAL FABRICATION COMPANY

Current Principal Place of Business:

13933 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

34945 BLANTON RD
DADE CITY, FL 33523

Current Mailing Address:

PO BOX 356
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1463
DADE CITY, FL 33526

FEI Number: 59-2867834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A
5157 LOQUAT CT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HENRY, ROBERT A
34945 BLANTON RD
DADE CITY, FL 33523 US

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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, ROBERT A
Address: 5157 LOQUAT CT
City-St-Zip: PALM HARBOR, FL 34685

Title: AA () Delete
Name: HENRY, SUSAN A
Address: 5157 LOQUAT COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, ROBERT A
Address: PO BOX 1463
City-St-Zip: DADE CITY, FL 33526

Title: AA (X) Change () Addition
Name: HENRY, SUSAN A
Address: PO BOX 1463
City-St-Zip: DADE CITY, FL 33526

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: ROBERT HENRY

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date