2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 8:00 am Secretary of State **DOCUMENT # L29258** 01-16-2004 90010 040 ***150.00 DIAL'S WELDING & FABRICATION, INC. Principal Place of Business Mailing Address 1511 MARCHECK ST. 1511 MARCHECK ST. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2976467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAL, LÙCILLE M DO NOT WRITE 1511 MARCHECK STREET JACKŠONVILLE, FL 32211 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, typed or printed name of registered agent and title 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS DPS TITLE DIAL, LUCILLE M. STREET ADDRESS 617 BEE BEE DR. CITY-ST-ZIP JACKSONVILLE, FL TITLE DIAL, FRANCIS M. STREET ADDRESS 617 BEE BEE DR. JACKSONVILLE, FL CITY-ST-ZIF TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 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

FILED

Daytime Phone #