

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35043

FILED
Apr 30, 2004
Secretary of State

Entity Name: AAA WELDING & SECURITY, INC.

Current Principal Place of Business:

4715 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4715 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-2980580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MITCHELL
149-P S. RIDGEWOOD AVE.
DAYTONA, FL 32115 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYE, JOHN ROBERT,
Address: 4715 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: MCALLISTER, DAN
Address: 4715 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: D (X) Delete
Name: BANOCK, BRIAN L
Address: 1523 MONTROSE AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Delete
Name: MCCLAIN, CATHERINE J
Address: 1523 MONTROSE AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 322101125

Title: D (X) Delete
Name: ANDRUS, ALICE
Address: 2811 NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCALLISTER, DANIEL R
Address: 4008 S. PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: DIR (X) Change () Addition
Name: BISHOP, WILLIAM P
Address: 4006 S PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R. MCALLISTER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date