2004 FOR PROFIT CORPORATION

Jul 27, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M88079 07-27-2004 90036 040 ***150.00 1. Entity Name BUCKEYE WELDING AND FABRICATING COMPANY Principal Place of Business Mailing Address 7040 W. PALMETTO PARK ROAD 19515 ISLAND COURT 54064979 BOCA RATON, FL 33496 SUITE 2413 BOCA RATON, FL 33433 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1245538 Not Applicable \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FACSINA, MARIELLEN DO NOT WRITE 4009 EAGLE COURT PALM HARBOR, FL 33584 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Efection 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 10. TITLE WEINGOLD, JACK NAME 3806 NW 65TH LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE-NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SUSAN KRINSKY

FILED

BUCKEYE WELDING & FABRICATING INC

3915 EAST 91ST STREET CLEVELAND OLIO 44105

MAILING ADDRESS 7040 W. PALMETTO PARK ROAD **JUITE 2413** BOCA RATON FLORIDA 33433

July 21, 2004

Division of Corporation P.O. Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

Per our accountant's conversation with your office on 7/21, we are resubmitting the Annual Report form along with a new check.

On April 2, 2004, the original signed form was mailed along with our check #13619. After talking to your office and realizing you had never received our payment, we have voided that check and reissued check #13759 for \$150.00 per your instructions.

We would appreciate some written confirmation that at this time our account has been cleared. Thanking you for you attention to this matter, I remain,

Very truly yours,

BUCKEYE WELDING & FABRIGATING INC.

dusan Wungold Susan Weingold, Sec