

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013274

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTERNATIONAL MACHINE & WELDING, INC.

Current Principal Place of Business:

1400 CHAMBER DRIVE
BARTOW, FL 33830

New Principal Place of Business:

1400 CHAMBER DRIVE
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 269
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 269
BARTOW, FL 33831 US

FEI Number: 59-3655662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORN, IAN
P.O. BOX 691
BRANDON, FL 33509 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: D () Delete
Name: HEFNER, DANIEL
Address: 1502 N. TAYLOR ROAD
City-St-Zip: BRANDON, FL 33510

Title: SD () Delete
Name: LEWIS, CYNTHIA A
Address: 485 E. STANFORD ST.
City-St-Zip: BARTOW, FL 33830

Title: PD () Delete
Name: JOHN, SHEARER W
Address: 3105 STONEWATER DR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAXWELL, ROBERT E D
Address: 4004 CHEVERLY DR. W.
City-St-Zip: LAKELAND, FL 33813

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: CYNTHIA A. LEWIS

SD

04/25/2005

Electronic Signature of Signing Officer or Director

Date