

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090462

FILED
Apr 27, 2005
Secretary of State

Entity Name: THOMAS GANNON WELDING & FABRICATION, INC.

Current Principal Place of Business:

18148 STROMBERG AVENUE
BROOKSVILLE, FL 34604

New Principal Place of Business:

965 CANDLELIGHT BLVD
106
BROOKSVILLE, FL 34601

Current Mailing Address:

18148 STROMBERG AVENUE
BROOKSVILLE, FL 34604

New Mailing Address:

965 CANDLELIGHT BLVD
106
BROOKSVILLE, FL 34601

FEI Number: 59-3674062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PAMELA R
10259 NOTTINGHAM FOREST DR.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MCKINNEY, PAMELA R
15489 CORTEZ BLVD
BROOKSVILLE, FL 34613 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: PAMELA R MCKINNEY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GANNON, THOMAS II
Address: 18148 STROMBERG AVENUE
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GANNON, THOMAS II
Address: 965 CANDLELIGHT BLVD APT 106
City-St-Zip: BROOKSVILLE, FL 34601

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: THOMAS GANNON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date