

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097200

Entity Name: AIR & WELDING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

9700 NW 115 WAY
BAY NO. ONE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9700 NW 115 WAY
BAY NO. ONE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1052437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE
7001 MIAMI LAKES S
HIALEAH, FL 33014 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: GONZALEZ, ENRIQUE
Address: 7001 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: GONZALEZ, MAYRA
Address: 7001 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENRIQUE GONZALEZ

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date