2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P01000018228** BHW MACHINERY SPECIALIZED, INC. Mailing Address Principal Place of Business 8024 FLORIDA BOYS RANCH RD P.O. BOX 695 GROVELAND, FL 34736-0695 GROVELAND, FL 34736 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WESTPHAL, BRIAN H 8024 FLORIDA BOYS RANCH ROAD GROVELAND, FL 34736 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistored Agent jürineture registred when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WESTPHAL, BRIAN H NAME 其個用比4156月 8024 FLORIDA BOYS RANCH ROAD STREET ADDRESS 04/29/05-80021-012 150.00 CITY-ST-ZIP GROVELAND, FL 34736 TITLE NAME WESTPHAL, SHARON A 8024 FLORIDA BOYS RANCH ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34738 MRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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.

FILED