


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P01000082051 |  |
| 1. Entity Name SERRANO & SONS WELDING SUPPLIES CORP | |

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| Principal Place of Business 7628 DANU COURT ORLANDO, FL 32822 | Mailing Address 7628 DANU COURT ORLANDO, FL 32822 |
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03102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FCI Number 59-3742614 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent SERRANO, CARMEN L 7628 DANU COURT ORLANDO, FL 32822 |
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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 _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 1000000263594 03/14/05-80101-005 158.75 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY ST ZIP | PD SERRANO, CARMEN L 7628 DANU COURT ORLANDO, FL 32822 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | SD GIUBILEI, SILLA L 7628 DANU COURT ORLANDO, FL 32822 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 a holder I am empowered

SIGNATURE:   **3/10/05 (407) 660260**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR