2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008571

Entity Name: J & M FABRICATION, INC.

7307 49 STREET N.

SAINT PETERSBRG, FL 337813

Address:

City-St-Zip:

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12995 AUTOMOVILE BLVD. SUITE#100 CLEARWATER, FL 33762 **New Mailing Address: Current Mailing Address:** 7307 49TH STREET N. PINELLAS PARK, FL 33781 FEI Number: 80-0029798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, MOISES 4018 33RD AVE N ST PETERSBURG, FL 33713 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, MOISES Name: Name: 4018 33RD AVE NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: Title: T/S Title: (X) Change () Addition () Delete MIRANDA, OLGA D MIRANDA, OGA D Name: Name:

Address:

City-St-Zip:

7307 49 STREET N.

SAINT PETERSBRG, FL 337813

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: MOISES FERNANDEZ P 01/19/2005