2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 08:00 AM DOCUMENT # P02000035240 Secretary of State 1. Entity Name MORT'S WELDING & REPAIR, INC. Principal Place of Business Mailing Address POST OFFICE BOX 26 LADY LAKE FL 32158 39630 GRAYS AIROIRT ROAD LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0582434 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORVELL, MICHAEL C ESQ. 1410 EMERSON STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 Zip Code 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 lide if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, THELE ☐ Change ☐ Addition TITLE ☐ Delete MORTON, CLARENCE D NAME NAME 11000000245391 STREET ADDRESS 39630 GRAY'S AIRPORT RD. STREET ADDRESS 02/28/05-80016-016 150.00 CITY-ST-ZIP LADY LAKE FL 32158 CITY-ST-ZIP VΡ HILE ☐ Delete Change ☐ Addition MORTON, C JOSHUA NAME NAME STREET ADDRESS 39630 GRAY'S AIRPORT RD. STREET ADDRESS LADY LAKE FL 32158 CITY-ST-7IP CITY - ST - ZIP THLE ☐ Delete ☐ Change ☐ Addition MANAG MORTON, MARY A MAME STREET ADDRESS 39630 GRAY'S AIRPORT RD. STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32158 CITY-51-21P 11115 ☐ Delete DIE ☐ Change noilibbA NAME NAME STREET ADDRESS STREET ADDRESS CH Y-SI-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS C11 Y - S1 - ZIP CHY-ST-ZIP TITLE ☐ Delete THE ☐ Addition HAME MAME STREET ADDRESS SIREFT ADDRESS CITY-ST-DP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE: OR DIRECTOR

2/26/05 352-753-2584 Date Davine Phone #

FILED