

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038248

FILED
Feb 10, 2005
Secretary of State

Entity Name: U.S. CUSTOM FABRICATION, INC.

Current Principal Place of Business:

2731 NE 10 TERR
POMPANO BEACH, FL 33064

New Principal Place of Business:

1858 NW 21 STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2731 NE 10 TERR
POMPANO BEACH, FL 33064

New Mailing Address:

1858 NW 21 STREET
POMPANO BEACH, FL 33069 US

FEI Number: 75-1523150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCH
4992 N PINE ISLAND RD
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BRUCKNER, MITCH CPA
4992 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351 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: MITCH BRUCKNER

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, CHERYL LYNN
Address: 1858 NW 21 STREET
City-St-Zip: POMPANO BEACH, FL 33063

Title: DVP () Delete
Name: EDWARDS, LISA
Address: 1858 NW 21 STREET
City-St-Zip: POMPANO BEACH, FL 33063

Title: DVD (X) Delete
Name: CAMPBELL, BOBBY
Address: 775 NW 35 STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, CHERYL LYNN
Address: 2731 NE 10 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVP (X) Change () Addition
Name: EDWARDS, LISA
Address: 2731 NE 10 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: CHERYL LYNN CAMPBELL

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date