

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028391

Entity Name: CART FABRICATION INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

11417 41ST COURT NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8233 NW 8TH COURT
PLANTATION, FL 33324

New Mailing Address:

11417 41ST COURT NORTH
WEST PALM BEACH, FL 33411

FEI Number: 51-0450806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUST, FRANCIS J III
11417 41ST COURT NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GUST, FRANCIS J III
Address: 8233 NW 8TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUST, FRANCIS J III
Address: 11417 41ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANK GUST

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date