

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070573

FILED
May 03, 2005
Secretary of State

Entity Name: D & D STEEL FABRICATORS, INC.

Current Principal Place of Business:

30904 HWY 52
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

30904 HWY 52
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 13-4261819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFLAVIS, DOMINICK
30904 HWY 52
SAN ANTONIO, FL 33576 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAHAM, DAVID
Address: 9811 SAN SABASTIAN WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: DIFLAVIS, DOMINICK
Address: 6606 JOSIE LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINICK DIFLAVIS

V P

05/03/2005

Electronic Signature of Signing Officer or Director

Date