

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087489

FILED
Apr 05, 2005
Secretary of State

Entity Name: MCCARTER'S WELDING & FABRICATION, INC.

Current Principal Place of Business:

1149 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

857 SW SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

1149 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

857 SW SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-0139957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTER, WILLIAM
1149 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MCCARTER, WILLIAM T
1149 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 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: WILLIAM T MCCARTER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTER, WILLIAM
Address: 1149 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTER, WILLIAM T
Address: 1149 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: WILLIAM T MCCARTER

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date