

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119168

FILED
Jul 22, 2005
Secretary of State

Entity Name: RUSS WELDING AND MACHINE, INC.

Current Principal Place of Business:

18331 S.W. 48TH STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

19751 SE 30 STREET
MORRISTON, FL 32668

Current Mailing Address:

18331 S.W. 48TH STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

19751 SE 30 STREET
MORRISTON, FL 32668

FEI Number: 42-1622161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, DERIK J
18331 S.W. 48TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

RUSS, DERIK J
19751 SE 30 STREET
MORRISTON, FL 32668 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:

07/22/2005

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: P () Delete
Name: RUSS, DERIK J
Address: 18331 S.W. 48TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSS, DERIK J
Address: 19751 SE 30 STREET
City-St-Zip: MORRISTON, FL 32668

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: DERIK J RUSS

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date