

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138105

FILED
Jan 16, 2005
Secretary of State

Entity Name: STAUFFER & SON MACHINING INC

Current Principal Place of Business:

12670 34TH STREET N #B2
CLEARWATER, FL 33762

New Principal Place of Business:

12670 34TH STREET N #B2
B-2
CLEARWATER, FL 33762

Current Mailing Address:

12670 34TH STREET N #B2
CLEARWATER, FL 33762

New Mailing Address:

12670 34TH STREET N #B2
B-2
CLEARWATER, FL 33762

FEI Number: 20-0429926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, RICHARD M
12670 34TH STREET N #B2
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

STAUFFER, RICHARD M
12670 34TH STREET N #B2
B-2
CLEARWATER, FL 33762 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAUFFER, RICHARD M
Address: 3625 MISSION CT
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: STAUFFER, JANE V
Address: 3625 MISSION CT
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: STAUFFER, ROBERT M
Address: 5941 16 AVENUE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: P () Delete
Name: STAUFFER, RICHARD M
Address: 3625 MISSION CT
City-St-Zip: LARGO, FL 33771 US

Title: T () Delete
Name: STAUFFER, JANE V
Address: 3625 MISSION CT
City-St-Zip: LARGO, FL 33771 US

Title: S () Delete
Name: STAUFFER, ROBERT M
Address: 5941 16 AVENUE N
City-St-Zip: ST PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD M STAUFFER

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date