2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011125

Entity Name: ALL AMERICAN WELDING, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4790 EAST 11 AVENUE BAY 2 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4790 EAST 11 AVENUE BAY 2 HIALEAH, FL 33013

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUERTE, ELEAZAR A

181 EAST 40 STREET

HIALEAH, FL, FL 33013 US

FUERTE, ELEAZAR A

4790 EAST 11 AVENUE

BAY 2

HIALEAH, FL, FL 33013 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: ELEAZAR A FUERTE 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: FUERTE, ELEAZAR A Name: FUERTE, ELEAZAR A

Name:FUERTE, ELEAZAR AName:FUERTE, ELEAZAR AAddress:181 EAST 40 STREETAddress:4790 EAST 11 AVENUECity-St-Zip:HIALEAH, FL 33013City-St-Zip:HIALEAH, FL 33013

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: ELEAZAR A FUERTE VP 03/14/2005