

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070703

Entity Name: AGI/USA FABRICATION, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

3104 63RD AVENUE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3104 63RD AVENUE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1087897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ.
STAACK SIMMS & HERNANDEZ, P.A.
900 DREW STREET, SUITE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MALCHON, JR, RICHARD H ESQ.
RUDEN MCCLOSKEY
150 SECOND AVE NORTH SUITE 1700
ST. PETERSBURG, FL 33701 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: RICHARD H MALCHON JR. ESQ.

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: LINDSAY, CHARLES D PRES
Address: 6523 GEORGIA AVE
City-St-Zip: BRADENTON, FL 34207

Title: MS () Delete
Name: URTZ, CHRISTINE E SEC
Address: 11011 2ND AVE E
City-St-Zip: BRADENTON, FL 34212

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: CHRISTINE E URTZ

SEC

10/05/2005

Electronic Signature of Signing Officer or Director

Date