2005 FOR PROFIT CORPORATION

SIGNATURE:

Aug 30, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2005 90305 008 ***150 00 DOCUMENT # P04000084478 C.O.D. PORTABLE WELDING INC Principal Place of Business Mailing Address 66026674 212 W 35 STREET 212 W 35 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 2011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIGUEL, EUGENIO Street Address (P.O. Box Number is Not Acceptable) 212 W 35 STREET. HIALEAH, FL 33012 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. *SIGNATURE_ Significant of regule DATE (NOTE: Registered Agent signature required when renstating) ered agent and the d applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees / OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition MIGUEL, EUGENIO NAME NAME STREET ADDRESS 212 W 35 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Dalete TITLE ☐ Change ☐ Addition ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delen TITLE ☐ Change ☐ Addition TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Dolete TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-21P CHY-ST-7P TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-71P TITLE Oelete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like appowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

Dayerre Phone #

FILED



ATTACHMENT 4602674

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

May 10, 2005

C.O.D. PORTABLE WELDING INC 212 W 35 STREET HIALEAH, FL 33012 US

Subject: C.O.D. PORTABLE WELDING INC

Reference Number:

P04000084478

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/WJ ANNUAL REPORTS SECTION