

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124875

Entity Name: HOT SHOP FORGE, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

7653 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

5400 26ST WEST
APT H-123
BRADENTON, FL 34207 US

Current Mailing Address:

7653 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

5400 26 ST WEST
APT H-123
BRADENTON, FL 34207 US

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

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: PLANK, GERARD M III
Address: 7653 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLANK, GERARD M III
Address: 5400 26 ST WEST APT H-123
City-St-Zip: BRADENTON, FL 34207 US

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: GERARD M PLANK ///

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date