

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025299

Entity Name: EAGLE GENERAL WELDING, INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

17500 N.W. 68TH AVE. D1005  
HIALEAH, FL 33015

## New Principal Place of Business:

2324 WEST 78TH STREET  
HIALEAH, FL 33016

## Current Mailing Address:

17500 N.W. 68TH AVE. D1005  
HIALEAH, FL 33015

## New Mailing Address:

17500 N.W. 68TH AVE.  
D1005  
HIALEAH, FL 33015

FEI Number: 20-2430616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIOTTI, LUCIANA T  
17500 N.W. 68TH AVE. D1005  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

MARIOTTI, LUCIANA T  
17500 N.W. 68TH AVE.  
D1005  
HIALEAH, FL 33015 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: LUCIANA T. MARIOTTI

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARIOTTI, LUCIANA T  
Address: 17500 N.W. 68TH AVE. D1005  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: LUCIANA T. MARIOTTI

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date