

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2006 8:00 am**  
**Secretary of State**

02-03-2006 90022 001 \*\*\*150.00  
02-03-2006 90022 002 \*\*\*\*35.00

<b>DOCUMENT # P05000164947</b> 1. Entity Name <b>WEST PALM MACHINING &amp; WELDING, INC</b>					
Principal Place of Business <b>5522 GREENWOOD AVENUE WEST PALM BEACH, FL 33407</b>			Mailing Address <b>5522 GREENWOOD AVENUE WEST PALM BEACH, FL 33407</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country			
4. FEI Number <b>20-0888544</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MENDIETA, MAGNOLIA 3934 SERUBI AVENUE LAKE WORTH, FL 33461</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ DATE _____ <small>Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MENDIETA, MAGNOLIA</b> <b>3934 SERUBI AVENUE</b> <b>LAKE WORTH, FL 33461</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MENDIETA, JOSE H</b> <b>3934 SERUBI AVENUE</b> <b>LAKE WORTH, FL 33461</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MENDIETA, STEVEN</b> <b>3934 SERUBI AVENUE</b> <b>LAKE WORTH, FL 33461</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			<b>SIGNATURE:</b> <i>Magnolia Mendieta</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
			<b>2-01-06</b> <small>Date</small>		
			<b>841-27251501</b> <small>Daytime Phone #</small>		

66002261



0201200 Chg-P CR2E034 (11/05)

# ATTACHMENT

66002261  
# P05000164947

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: WEST PALM MACHINING & WELDING, INC
2. The name and address of the registered agent and office is:

MAGNOLIA MENDIETA  
3934 SERUBI AVENUE  
LAKE WORTH, FL 33461

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Magnolia Mendieta  
MAGNOLIA MENDIETA, President

DATE: 2-01-06

REGISTERED AGENT FILING FEE: \$35.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2006

WEST PALM MACHINING & WELDING, INC  
5522 GREENWOOD AVENUE  
WEST PALM BEACH, FL 33407

ATTACHMENT

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11-P05000164947

2/20/06  
Box 4 completed  
Thank you!

Subject: WEST PALM MACHINING & WELDING, INC

Reference Number: P05000164947

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$185.00; however, the report **has not been filed** 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.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from 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.

/MH

ANNUAL REPORTS SECTION

WEST PALM MACHINING & WELDING, INC  
5522 GREENWOOD AVENUE  
WEST PALM BEACH, FL 33407

0015-8-8-008