

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080248

FILED
May 06, 2005
Secretary of State

Entity Name: NC MACHINE TOOL SERVICES, INC.

Current Principal Place of Business:

3587 CRITTENDON ST
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7996
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 65-0543285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ALEXIS
2506 SECOND ST
SUITE 206
FT MYERS, FL 33901 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: BADALUCCA, WILLIAM
Address: 3587 CRITTENDON ST
City-St-Zip: NORTHPORT, FL

Title: D () Delete
Name: BADALUCCA, LESLIE
Address: 3587 CRITTENDON ST
City-St-Zip: NORTHPORT, FL

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: WILLIAM BADALUCCA

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date