

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092991

Entity Name: M.B. GRINDING, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

201 NORTHSTAR COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 NORTHSTAR COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3360576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, MELVIN G
201 NORTHSTAR COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HARSH, DEBRA L
201 NORTHSTAR COURT
SANFORD, FL 32771 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: DEBRA L. HARSH

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HART, MELVIN G PRES.
Address: 545 WOODVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HART, CARLA
Address: WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HART, BRADY
Address: 2151 CANDLERIDGE
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HART, MELVIN G PRES.
Address: 545 WOODVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HART, BRADY
Address: 2151 CANDLERIDGE
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: HARSH, DEBRA L
Address: 112 SHEPHERD TRAIL
City-St-Zip: LONGWOOD, FL 32750

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: DEBRA L. HARSH

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date