

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016366

Entity Name: C & M CUSTOM WELDING, INC.

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

1621 RIPLEY RUN
WELLINGTON, FL 33414

New Principal Place of Business:

1829 PARK LANE SOUTH
SUITE9
JUPITER, FL 33458

Current Mailing Address:

1621 RIPLEY RUN
WELLINGTON, FL 33414

New Mailing Address:

1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33458

FEI Number: 65-0732611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGINSKI, JOHN W
1621 RIPLEY RUN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROGINSKI, JOHN W
1574 SW FRESNO RD.
PORT ST. LUCIE, FL 34953 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: JOHN W. ROGINSKI

07/30/2005

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: PTS () Delete
Name: ROGINSKI, JOHN W
Address: 1621 RIPLEY RUN
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROGINSKI, JOHN W
Address: 1574 SW FRESNO RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: ROGINSKI, BARBARA
Address: 1574 SW FRESNO RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JOHN W. ROGINSKI

PTS

07/30/2005

Electronic Signature of Signing Officer or Director

Date