

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091280

Entity Name: LYNN'S INDUSTRIAL WELDING, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

182 PARK ST.
PERRY, FL 32348

New Principal Place of Business:

182 E PARK ST.
PERRY, FL 32348

Current Mailing Address:

182 PARK ST.
PERRY, FL 32348

New Mailing Address:

182 E PARK ST.
PERRY, FL 32348

FEI Number: 59-3542322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN E JR
182 PARK ST.
PERRY, FL 32348 US

Name and Address of New Registered Agent:

LYNN, JOHN E JR
182 E PARK ST.
PERRY, FL 32348 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 E LYNN, JR

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LYNN, JOHN E JR
Address: 182 PARK ST.
City-St-Zip: PERRY, FL 32348

Title: STD () Delete
Name: LYNN, NANCY J
Address: 182 PARK ST.
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LYNN, JOHN E JR
Address: 182 E PARK ST.
City-St-Zip: PERRY, FL 32348

Title: STD (X) Change () Addition
Name: LYNN, NANCY J
Address: 182 E PARK ST.
City-St-Zip: PERRY, FL 32348

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: NANCY J LYNN

STD

01/18/2005

Electronic Signature of Signing Officer or Director

Date