


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/5/2005-90001-016-\$100.00-\$100.00

<b>DOCUMENT # P99000025881</b> 1. Entity Name <b>AMERICAN WELDING &amp; DESIGN, INC.</b>		  <b>FILED</b> <b>05 OCT 12 AM 11:32</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
Principal Place of Business <b>2601 NW 33RD AVE.</b> <b>OKEECHOBEE FL 34872</b>			
2. Principal Place of Business <b>2532 NW 33rd Ave</b> Suite, Apt. #, etc. <b>Okeechobee, FL</b> City & State <b>34972 USA</b>		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip  Country	
4. FEI Number <b>65-0900294</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>FINANCIAL FOUNDATIONS, INC.</b> <b>2843 THAXTON DRIVE, #37</b> <b>PALM HARBOR FL 34684</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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing <b>\$5.00</b> May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>P</b> NAME <b>ACHESON-NIELSEN, GAIL M</b>	<input type="checkbox"/> Delete STREET ADDRESS <b>2601 N.W. 33RD AVENUE</b> CITY - ST - ZIP <b>OKEECHOBEE FL 34972</b>	TITLE <b>Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Shelene M. Hazellief</b> STREET ADDRESS <b>2532 NW 33rd Ave</b> <b>Okeechobee FL 34972</b>
TITLE <b>VP</b> NAME <b>ACHESON-NIELSON, TED F</b>	<input type="checkbox"/> Delete STREET ADDRESS <b>2601 NW 33RD AVE.</b> CITY - ST - ZIP <b>OKEECHOBEE FL 34972</b>	TITLE <b>Treasurer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Travis Hazellief</b> STREET ADDRESS <b>2532 NW 33rd Ave</b> <b>Okeechobee FL 34972</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>300060730653</b> <b>10/18/05--01038--004 **100.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>10/17</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.			
SIGNATURE: <i>Gail M. Acheson-Nielsen</i>		Date: <b>7-27-05 (2005) 903-10423</b> <small>Date Daytime Phone #</small>	

ATTACHMENT

66027221

# P99000025881

To Whom It May Concern:

Our companies American Welding & Design Inc., and Ted Acheson Inc., did not receive a renewal notice at the beginning of the year. For this reason we would like to request that the late fees be waved per Division of Corporations phone consultant. If there are any additional instructions or questions, both companies can be contacted at (863)763-6423.

Please send mail to:

2532 NW 33<sup>rd</sup> Ave.  
Okeechobee, FL. 34972

Or Email:

[ameriweld@yahoo.com](mailto:ameriweld@yahoo.com)  
[tedinc@hotmail.com](mailto:tedinc@hotmail.com)

Thank you,

*Shelene Marie Hazellief*

Shelene Marie Hazellief  
Secretary

9-6-2005  
date