## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P99000088846** 1. Entity Name 09-06-2005 90141 007 \*\*\*150.00 MDG WELDING INC. Principal Place of Business Mailing Address 4272 SW 49TH ST. 4272 SW 49TH ST. 50065344 DANIA BEACH, FL 33314 DANIA BEACH, FL 33314 2. Principal Place of Business Mailing Address 4990 Suite, Apt. #, etc Suite, Apt\_#, etc. 05042005 CR2E034 (10/03) Chg-P DS City & State Applied For 4. FEI Number City & State \AUI Ē 65-0163787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired RROW(D Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRINBERG, MICKEY D Street Address (P.O. Box Number is Not Acceptable) 4272 SW 49TH ST. FT. LAUDERDALE, FL 33314 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Change ☐ Addition GRINBERG, MICKEY D NAME NAME 4272 SW 49TH ST. 4590 SW 520 STREET ADDRESS STREET ADDRESS 333142 Dis DANIA BRACH, FL 33314 / AUI A CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 only all the proposered. SIGNATURE:

**FILED** 

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ATTACHMENT 50045344 P99000088846

MDG Welding Inc. 4990 SW 52<sup>nd</sup> Street Suite #205 Davie, Fl. 33314

## To whom it may concern:

MDG Welding Inc. had moved to another address at 4990 SW 52<sup>nd</sup> Street Suite #205 Davie,Fl. The old address was 4272 SW 49<sup>th</sup> Street Dania, Fl. We did not receive the Annual Report Form until recently, when we received the notice of Intent To Dissolve by September 7 2005.

We are not sure what caused the mix up with the mail. I would appreciate if you would Waive the late Fee, since I didn't receive the form, also I'm a very small company that's barely making it year by year and this amount would really put me under.

Thank-You for your consideration

President: Mickey Grinberg