

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59688

FILED
May 03, 2005
Secretary of State

Entity Name: AFS METAL FABRICATORS, INC.

Current Principal Place of Business:

12900 34TH ST N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

1015 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

12900 34TH ST N.
CLEARWATER, FL 33762 US

New Mailing Address:

3542 ERMINE PATH
PALM HARBOR, FL 34684 US

FEI Number: 59-3144432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH C JR.
18167 U.S. 19 NO
SUITE 150
CLEARWATER, FL 346246588 US

Name and Address of New Registered Agent:

MASON LAW, P.L.
4755 EAST BAY DRIVE
CLEARWATER, FL 33764 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: ANNE S. MASON

05/03/2005

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: D () Delete
Name: CARUSO, ANTHONY A
Address: 2306 WORMICK DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARUSO, ANTHONY A
Address: 1015 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ANTHONY A. CARUSO

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date