2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # F60674 1. Entity Name 01-25-2005 90048 026 ***150.00 ELECTRONIC/FASTENERS, INC. Principal Place of Business Mailing Address 801 CORNWALL ROAD SANFORD FL 32773 801 CORNWALL ROAD SANFORD FL 32773 2. Principal Place of Business 277 PowER 3. Mailing Address 277 POWER CT Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For SANFORD SANFORD, FL 4. FEI Number 59-2254255 Not Applicable Semi No le \$8.75 Additional 5. Certificate of Status Desired SEMINOLE 2771 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANTOR, HAL H. Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32802 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete MASON, SUSAN STREET ADDRESS 801 CORNWALL RD STREET ADDRESS SANFORD FL 32771 CITY-ST-7IP CITY-ST-ZIP PSD HILE ☐ Delete TITLE Change ☐ Addition MASON, WAYNE NAME NAME STREET ADDRESS 801 CORNWALL RD STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 other like empowered.

FILED

SIGNATURE: _