

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30698

FILED
Jan 09, 2004
Secretary of State

Entity Name: BALMAR CRIMP TOOL COMPANY

Current Principal Place of Business:

% GEORGE G. DANIELS
526 THORPE ROAD
ORLANDO, FL 42824133 US

New Principal Place of Business:

Current Mailing Address:

% GEORGE G. DANIELS
526 THORPE ROAD
ORLANDO, FL 32824133 US

New Mailing Address:

FEI Number: 59-2273779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, GEORGE G.
526 THORPE ROAD
ORLANDO, FL 328245133

Name and Address of New Registered Agent:

DANIELS, GEORGE G
526 THORPE ROAD
ORLANDO, FL 328245133

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: GEORGE G DANIELS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DANIELS, GEORGE G,
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 00000,

Title: STD () Delete
Name: VARGO, JAMES D.,
Address: 6306 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DANIELS, GEORGE G
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: STD (X) Change () Addition
Name: VARGO, JAMES D
Address: 6306 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

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: JAMES D VARGO

STD

01/09/2004

Electronic Signature of Signing Officer or Director

Date