

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098686

FILED
Sep 11, 2005
Secretary of State

Entity Name: USA TOOLS OF WEST FLORIDA, INC.

Current Principal Place of Business:

9402 HAYWARD ROAD
SPRINGHILL, FL 34608

New Principal Place of Business:

1094 BOLANDER AVE
SPRINGHILL, FL 34609

Current Mailing Address:

9402 HAYWARD ROAD
SPRINGHILL, FL 34608

New Mailing Address:

1094 BOLANDER AVE
SPRINGHILL, FL 34609

FEI Number: 04-3721398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLINI, MICHELLE
9402 HAYWARD RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

NICOLINI, MICHELLE
1094 BOLANDER AVE.
SPRING HILL, FL 34609 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: _____

Electronic Signature of Registered Agent

09/11/2005

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: PSD () Delete
Name: NICOLINI, MICHELLE
Address: 9402 HAYWARD ROAD
City-St-Zip: SPRINGHILL, FL 34608

Title: VTD () Delete
Name: NICOLINI, PHILIP R JR
Address: 9402 HAYWARD ROAD
City-St-Zip: SPRINGHILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NICOLINI, MICHELLE
Address: 1094 BOLANDER AVE
City-St-Zip: SPRINGHILL, FL 34609

Title: VTD (X) Change () Addition
Name: NICOLINI, PHILIP R JR
Address: 1094 BOLANDER AVE.
City-St-Zip: SPRINGHILL, FL 34609

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: MICHELLE NICOLINI

Electronic Signature of Signing Officer or Director

PRES

09/11/2005

Date