2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2005 08:00 AM **Secretary of State DOCUMENT # P03000022181** 1. Entity Name S&S TOOL CORP. Principal Place of Business Mailing Address 10170 ALLEGRO DRI VE 10170 ALLEGRO DRI VE BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1462676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALANCY, STEVEN S P.A. DO NOT WRITE 311 S.E. 13TH STREET FT. LAUDERDALE, FL 33316 IN THIS SPACE 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. (NOTE, Registered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE VALANCY, STEVEN NAME STREET ADDRESS 10170 ALLEGRO DRIVE 120,00 U000000216937 BOCA RATON, FL 33428 CITY-ST-ZIP 02/07/05-80004-023 8.75 SD TITLE VALANCY, SUSAN NAME STREET ADDRESS 10170 ALLEGRO DRIVE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 saccurate 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.

PRINTED HOME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED