

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10439

Entity Name: C & L TOOL & DIE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

% RICHARD P. AMBROGI
2342 S.E. MARIOLA AVE.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1702 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1702 VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 11-2583190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROGI, RICHARD P.
2342 SE MARIOLA AVE
PORT ST. LUCIE, FL 33452 US

Name and Address of New Registered Agent:

AMBROGI, RICHARD P.
7820 PICOS RD
FT. PIERCE, FL 34945 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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMBROGI, LEO JOHN II,
Address: 3361 SE SNOW ROAD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: P () Delete
Name: AMBROGI, RICHARD P.,
Address: 2342 SE MARIOLA AVE
City-St-Zip: PORT ST. LUCIE, FL

Title: D () Delete
Name: AMBROGI, KENNETH,
Address: 5 POINT O'WOOD RD.
City-St-Zip: MIDDLETOWN, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: AMBROGI, RICHARD P.,
Address: 7820 PICOS RD
City-St-Zip: FT PIERCE, FL 34945

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD AMBROGI

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date