2005 FOR PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 171195** 1. Entity Name FLORIDA SCREW & BOLT COMPANY Mailing Address Principal Place of Business 144 INDUSTRIAL DR. 5438 VERNON RD JACKSONVILLE, FL 32209 BIRMINGHAM, AL 35211 CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0686011 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETHEL, MIKE DO NOT WRITE 5438 VERNON RD JACKSONVILLE, FL 32209 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. UN0000296255 04/09/05-80062-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEAL, NICK NAME 5438 VERNON RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME WALTON, J.M. 144 INDUSTRIAL DR. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL TITLE YEILDING, FLETCHER NAME STREET ADDRESS 144 INDUSTRIAL DR. DO NOT WRITE BIRMINGHAM, AL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED