2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM **DOCUMENT # 297822 Secretary of State** 1. Entity Name FLORIDA SCREW MANUFACTURING CO. Principal Place of Business Mailing Address 2041 N.W. 15TH AVENUE POMPANO BCH FL 33069-1405 2041 N.W. 15TH AVENUE POMPANO BCH FL 33069-1405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FE! Number Applied For City & State 59-1148708 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENSON, DALE L Street Address (P.O. Box Number is Not Acceptable) 2262 NW 39TH DR **BOCA RATON FL 33431** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition ☐ Delete HILE TITLE BENSON DALE L NAME NAME STREET ADDRESS STREET ADDRESS 2265 N.W. 39TH DR CHY-SI-7tP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TILLE U00000258859 Change I 03/11/05-80001-006 150.00 BENSON, JANETTE NAME NAME STREET ADDRESS 2265 N.W. 39TH DR STREET ADDRESS BOCA RATON FL. CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE mie NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4 1717 ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ane ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete URG 11111 NAME NAME STREET ADDRESS: STREET ADDRESS CUY-ST-7IP CITY ST-7IP

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE L. BENSON

FILED

954-972-5944

Daytme Phone #

2/1/2005

Date