2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2005 08:00 AM **DOCUMENT # 401363 Secretary of State** ORMOND MACHINE AND TOOL COMPANY, INC. Principal Place of Business Mailing Address 270 WILMETTE AVENUE ORMOND BEACH, FL 32174 270 WILMETTE AVENUE ORMOND BEACH, FL 32174 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1399579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLER, GEORGE H. DO NOT WRITE 20 CROOKED TREE TR. ORMOND BCH, FL IN THIS SPACE ORMJOND BCH., FL 32074 . 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent 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 OFFICERS AND DIRECTORS 10. TITLE NAME ROLLER, GEORGE H. STREET ADDRESS 20 CROOKED TREE TR. CITY-ST-7IP ORMOND BCH, FL 00000, TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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.

STREET ADDRESS CITY-ST-ZIP