

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467660

Entity Name: IMPERIAL FASTENER CO., INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1400 SW 8TH STREET
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1400 SW 8TH STREET
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1579389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, GERALD F
521 N RIVERSIDE DR #1101
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SHEA, ROBERT J,
Address: 1922 WILDWOOD DR #1101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: ZANE, PATRICIA G,
Address: 4904 S. HEMINGWAY CIR
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: SHEA, GERALD F,
Address: 521 N RIVERSIDE DR #1101
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD SHEA

T

01/25/2005

Electronic Signature of Signing Officer or Director

Date