2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 532784 Secretary of State** 1. Entity Name A.M. TOOL & ENGINEERING CO. Principal Place of Business Mailing Address 2343 DESTINY WAY ODESSA FL 33556-3411 2343 DESTINY WAY ODESSA FL 33556-3411 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State Cîty & State NO-T APPLICABLE Not Applicable Zip Ζĩρ Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENDIK, JERRY Street Address (P.O. Box Number is Not Acceptable) 15314 SPRUSON STREET ODESSA FL 33556 City Zip Code 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TOTALE Change HILE U00000193849 NAME MENDIK, JERRY 01/25/05-80077-004 150.00 15314 SPRUSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ODESSA FL Change Addition TITLE ☐ Delete DILE MENDIK, JERRY NAME NAME STREET ADDRESS 15314 SPRUSON STREET STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ODESSA FL ☐ Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CHY-S1-ZIP Ta ELE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 017-\$1-2P Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Addition Tille TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 a other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davtme Phone #