2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # 564165** 1. Entity Name ROLY CLAMPS CORP. Principal Place of Business Mailing Address 2230 N.W. 8TH AVENUE 2230 N.W. 8TH AVENUE MIAMI, FL 33127-4266 MIAMI, FL 33127-4266 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1786186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MANRESA, FELIX DO NOT WRITE 357 W 44 ST HIALEAH, FL 33012 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. 3-8-05 uman SIGNATURE Signature, typed coprinted name of topistered agent and life it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPTS** TITI F MANRESA, ROSALINA NAME STREET ADDRESS 357 W 44 ST CITY-ST-ZIP HIALEAH, FL 33012 TITLE U00000250623 JIMENEZ, MAYRA NAME 03/12/05-80032-005 150.00 STREET ADDRESS 691 W 50 ST CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-545-6010

Daytime Phone #