2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 8:00 am Secretary of State **DOCUMENT # 583675** 05-07-2004 90131 001 ***150.00 GENERAL TOOL INDUSTRIES, INC. Principal Place of Business Mailing Address 18588 N.E-2ND AVENUE **6631 SW 7 STREET** PEMBROKE PINES, FL 33023 N. MIAMI-DEASIF, FE 33179 6631 SW 7 & St. DIMES EMBROKE FU 33023 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1850937 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITZENBERG, WILLY DO NOT WRITE **6631 SW 7 STREET** PEMBROKE PINES, FL 33023 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 agen 4-27-04 LITZEHBERG Signature, typed or print name of registered agent and title if applicat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LITZENBERG-PIERRE NAME 18588 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP NORTH-MIAME BEACH, FL TITLE LITZENBERG, WILLY NAME STREET ADDRESS **FRESON NE 2ND AVENUE** NORTH MIAMI DEACH, FL 33179 CITY-ST-7IP TITS F POST NAME LITZENBERG PIERRE STREET ADDRESS GESI SW 7TH STREET DO NOT WRITE CITY-ST-ZIP 33023 PEMBROKE PINES. IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED