

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660066

Entity Name: S & H TOOL, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

5720 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

5720 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 59-1983043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTERMAN, EVAN I
630 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: PT () Delete
Name: SEIBERT, DENNIS
Address: 3081 CASA RIO COURT
City-St-Zip: PALM BEACH GARDENS, FL

Title: M () Delete
Name: CRANMER, JON A
Address: 3081 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PT () Delete
Name: SEIBERT, DENNIS
Address: 166 PEARL RD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SEIBERT, MARIA
Address: 166 PEARL ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

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

Title: S (X) Change () Addition
Name: SEIBERT, DENNIS
Address: 166 PEARL RD.
City-St-Zip: LAKE PLACID, FL 33852

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: JON A CRANMER

M

01/31/2005

Electronic Signature of Signing Officer or Director

Date