2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 832858** CENTURY FASTENERS CORP Principal Place of Business Mailing Address 50-20 IRELAND ST. 50-20 IRELAND ST. ELMHURST, NY 11373 ELMHURST, NY 11373 No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1781097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE SCHLEGEL, JACK NAME STREET ADDRESS 5801 BRIDLEWAY CIRCLE CITY-ST-ZIP BOCA RATON, FL U00000311887 STIEGLITZ, GEORGE NAME 04/18/05-80063-007 150.00 STREET ADDRESS 11562 LOSANO DR CITY-ST-ZIP BOYNTON BEACH, FL STIEGLITZ, EVAN NAME STREET ADDRESS 2 WOODACRES RD DO NOT WRITE CITY-ST-ZIP BROOKVILLE, NY 11545 IN THIS SPACE NAME BRODSKY, THOMAS STREET ADDRESS 3182 DENTON DR. CITY-ST-ZIP MERRICK, NY TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS. CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED