2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # F03264 1. Entity Name 03-22-2004 90085 023 ***150.00 INDUSTRIAL TOOL GRINDING COMPANY Principal Place of Business Mailing Address P.O. BOX 15146 P.O. BOX 15146 TAMPA FL 33684-2146 14000578 TAMPA FL 33684-2146 2. Principal Place of Business 3. Mailing Address 4303 N. Lauber Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & Stat City & State 4. FEI Number Applied For 1am Pa 59-2058663 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, AL R., JR. C/O LOPEZ & KELLY, P.A. Street Address (P.O. Box Number is Not Acceptable) 4600 W. CYPRESS, SUITE #500 TAMPA FL 33607 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Delete TITLE ☐ Change Addition NAME SMITH, KELLY NAME STREET ADDRESS 4703 E TEMPLE HEIGHTS STREET ADDRESS TAMPA FL 33617 CITY-ST-7IP CITY-ST-ZIP VPAT TITLE ☐ Delete TITLE ☐ Change Addition SMITH, EDWARD S NAME NAME 7948 EMPIRE CT. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34654-5860 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME^T NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

FILED