2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed or on an attachment with an address, with all of

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F03264 1. Entity Name INDUSTRIAL TOOL GRINDING COMPANY Mailing Address Principal Place of Business 4303 N. LAUBER WAY P.O. BOX 15146 TAMPA FL 33684-2146 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2058663 Not Applicate Zip Zip Country 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 City 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, typod or printed name of registered agent and title if applicable (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 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 11. THILE PTSD HILE Delete NAME SMITH, KELLY NAME 4703 E TEMPLE HEIGHTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-S1-ZIP III) F **VPAT** Delete HILE Change Addition Addition NAME SMITH, EDWARD S NAME U00000312066 7948 EMPIRE CT. STREET ADDRESS STREET ADDRESS 04/18/05-80069-021 150.00 CITY-ST-ZIP NEW PORT RICHEY FL 34654-5860 CITY SI ZIP ☐ Delete me Change Addition Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete HILE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change THILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change THE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

mpowered.

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