2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003500

Entity Name: HARD ROCK TOOL, INC.

WESTMINSTER, CO 80021

City-St-Zip:

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 556 FLORIDA CENTRAL PARKWAY #1008 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1808 E. BALL ROAD ANAHEIM, CA 92805 FEI Number: 33-0657260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVLIN, DANIEL H 556 FLÓRIDA CENTRAL PARKWAY #1008 LONGWOOD, FL 32750 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DEVLIN, DANIEL H Name: Name: 5851 S. OHIO STREET Address: Address: City-St-Zip: YORBA LINDA, CA 92886 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: DEVLIN, MICHAEL B Name: 6783 W. 98TH CIRCLE Address: Address:

City-St-Zip:

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: JEFF SISSUNG ACTG 07/19/2005