

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90470 034 ***150.00

DOCUMENT # F95000000375

1. Entity Name
PORTEOUS FASTENER COMPANY



Principal Place of Business
**1040 WATSON CENTER ROAD
CARSON, CA 90745**

Mailing Address
**1040 WATSON CENTER ROAD
CARSON, CA 90745**

54041621



DO NOT WRITE IN THIS SPACE

01222004 No Chg-P CR2E034 (10/03)

4. FEI Number
95-2596725

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
PORTEOUS, JOHN B
1040 WATSON CENTER ROAD
CARSON, CA 90745**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
PORTEOUS, BARRY
1040 WATSON CENTER ROAD
CARSON, CA 90745**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PATCHETT, KEN
1040 WATSON CENTER ROAD
CARSON, CA 90745**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
OSIER, V. WILLIAM
1040 WATSON CENTER ROAD
CARSON, CA 90745**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
PORTEOUS, ROBERT F
1040 WATSON CENTER ROAD
CARSON, CA 90745**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CONT
HAKIM, RAYMOND
1040 WATSON CENTER ROAD
CARSON, CA 90745**

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Raymond Hakim 4/15/04 310-549-9180