

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007121

FILED
Aug 02, 2005
Secretary of State

Entity Name: ACTION BOLT & TOOL CO.

Current Principal Place of Business:

2051 BLUE HERON BLVD WEST
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2051 BLUE HERON BLVD WEST
RIVERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0880820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: C (X) Delete
Name: WURTH, REINHOLD
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

Title: D () Delete
Name: GELLER, JEFFREY
Address: 2051 BLUE HERON BLVD. W
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: MULLER, GARY
Address: 2051 BLUE HERON BLVD. W.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: LANGE, CHRISTOPH
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOGGIANO, ANDREW
Address: 2051 BLUE HERON BLVD. W
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P (X) Change () Addition
Name: MERKLEIN, KONRAD
Address: 2051 BLUE HERON BLVD. W.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
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: ANDREW BOGGIANO

D

08/02/2005

Electronic Signature of Signing Officer or Director

_____ Date