

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006047

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: EXSYS TOOL, INC.

## Current Principal Place of Business:

5146 C W CYPRESS DT  
TAMPA, FL 33607

## New Principal Place of Business:

11654 CORPORATE LAKE BLVD  
SAN ANTONIO, FL 33576

## Current Mailing Address:

5146 C W CYPRESS DT  
TAMPA, FL 33607

## New Mailing Address:

11654 CORPORATE LAKE BLVD  
SAN ANTONIO, FL 33576

FEI Number: 38-3242824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACHMANN, STEWART W  
5146C W. CYPRESS STREET  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BACHMANN, STEWART W  
11654 CORPORATE LAKE BLVD  
SAN ANTONIO, FL 33576 US

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BACHMANN, WALTER  
Address: 5146C W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: PT ( ) Delete  
Name: BACHMANN, STEWART W  
Address: 5146C W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: VS ( ) Delete  
Name: JILL DEANN YOUNG,  
Address: 5146C W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BACHMANN, WALTER  
Address: 11654 CORPORATE LAKE BLVD  
City-St-Zip: SAN ANTONIO, FL 33576

Title: PT (X) Change ( ) Addition  
Name: BACHMANN, STEWART W  
Address: 11654 CORPORATE LAKE BLVD  
City-St-Zip: SAN ANTONIO, FL 33576

Title: VS (X) Change ( ) Addition  
Name: YOUNG, JILL D  
Address: 11654 CORPORATE LAKE BLVD  
City-St-Zip: SAN ANTONIO, FL 33576

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: STEWART BACHMANN

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date