2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR). - -

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # G42969** 03-02-2004 90050 046 ***150.00 1. Entity Name ALL POWER TOOLS, INC. Principal Place of Business Mailing Address 1017 HIALEAH DR HIALEAH FL 33010 1017 HIALEAH DR HIALEAH FL 33010 66406082 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2416839 Not Applicable 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 BENITEZ, ANGEL M. 10300 S.W. 28 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code City 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. Segreture, typed or printed name of registered agent and title if eopticable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Defete TITLE ☐ Addition BENITEZ, ANGEL M NAME NAME 10300 S W 28 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MILE TITLE ☐ Change ☐ Addition NAME BENITEZ, MERCEDES NAME 10300 S W 28 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Defete TITLE Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STOPPET ADDRESS CITY-ST-ZIP CITY-ST-7IP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of signature scall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true find accurate of the comporation or the receiver or trusted employees the refuse changed, or on an attachment with an address, with all other like. SIGNATURE:

FILED