2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM Secretary of State **DOCUMENT # G42969** t. Entity Name ALL POWER TOOLS, INC. Mailing Address Principal Place of Business 1017 HIALEAH DR HIALEAH FL 33010 1017 HIALEAH DR HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State Cîty & State 4. FEI Number 59-2416839 Not Applicable Zip Country Zip 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 Name BENITEZ, ANGEL M. Street Address (P.O. Box Number is Not Acceptable) 10300 S.W. 28 STREET MIAMI FL 33165 City Zip Code 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 tille if applicable (NOTE Registered Agent signature required when jeinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. 11. INLE Delete TITI E Change Addition BENITEZ, ANGEL M NAME NAME 10300 S W 28 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P Change Addition TITLE Delete TITLE 000000198002 01/27/05-80035-016 150.00 BENITEZ, MERCEDES NAME STREET ADDRESS 10300 S W 28 STREET . STREET ACORESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change Addition | TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete une NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in the same legal effect as if made under oath; that I am an officer or director fequired 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 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employed changed, or on an attachment with an address with all

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #