

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46025

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: PERFECTION FASTNERS, INC.

## Current Principal Place of Business:

612 RAYMOND AVE.  
TAMPA, FL 33602 US

## New Principal Place of Business:

2122 U.S. HWY 301 N.  
TAMPA, FL 33619 US

## Current Mailing Address:

P.O. BOX 21242  
TAMPA, FL 33622 US

## New Mailing Address:

FEI Number: 59-2442212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHRIEN, GARY A PD  
612 RAYMOND AVE.  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

CHRIEN, GARY A PD  
316 SHORE DR. E.  
OLDSMAR, FL 34677 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: \_\_\_\_\_

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHRIEN, GARY A  
Address: 612 RAYMOND AVE.  
City-St-Zip: TAMPA, FL 33602 US

Title: ST ( ) Delete  
Name: CHRIEN, ANDREW F  
Address: 612 RAYMOND AVE.  
City-St-Zip: TAMPA, FL 33602 US

Title: V ( ) Delete  
Name: CHRIEN, THEODORE J  
Address: 612 RAYMOND AVE.  
City-St-Zip: TAMPA, FL 33602 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHRIEN, GARY A  
Address: 316 SHORE DR. E.  
City-St-Zip: OLDSMAR, FL 34677 US

Title: ST (X) Change ( ) Addition  
Name: CHRIEN, ANDREW F  
Address: 7032 PELICAN ISLAND DR.  
City-St-Zip: TAMPA, FL 33634 US

Title: V (X) Change ( ) Addition  
Name: CHRIEN, THEODORE J  
Address: 13203 ROYAL GEORGE AVE.  
City-St-Zip: ODESSA, FL 33556 US

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: THEODORE J CHRIEN

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date