2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # H30256 04-13-2005 90036 025 ***150.00 TOOLS-N-MORE, INC. Principal Place of Business Mailing Address 6537 SOUTHERN BLVD., SUITES 3-4 6537 SOUTHERN BLVD., SUITES 3-4 W. PALM BEACH, FL 33413 W. PALM BEACH, FL 33413 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2474447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required DRAGULA MARKA JUN dete. DO NOT WRITE 6537 SOUTHERN BLVD STE 4 WEST PALM BEACH, FL" 33413 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE HANSEN, CHARLES F. JR. 6694 S CALUMET CIRCLE STREET ADDRESS LAKE WORTH, FL 334677008 CITY-ST-ZIP PSD HANSEN, JUDENE NAME 6694 S CALUMET CIRCLE STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL. 33467 ME DRAGULA, MARK NAME STREET ADDRESS 9050 WHIPPORWILL PASS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP шŧ

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of this true and accurate and that my 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 of this true and accurate and that my 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 of this true and accurate and that my 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 of this true and accurate and that my 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the

SIGNATURE:

STREET ADDRESS

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