2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J09975 03-21-2005 90071 048 ***150.00 1. Entity Name **CUT-RITE TOOL CORPORATION** Principal Place of Business Mailing Address 2730-4 CLYDO RD. 75 MAXESS RD JACKSONVILLE, FL 32207 MELVILLE, NY 11747 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2660298 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. 1-6. 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 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITES Delete President 1 ☐ Addition JACOBSON, MITCHELL NAME NAME David Sandler STREET ADDRESS 75 MAXESS RD STREET ADDRESS CITY+ST- 7/P CITY-ST-ZIP MELVILLE, NY 11747 VPT TITI F TITLE ☐ Detete ☐ Change ■ Addition BOXER, SHELLEY NAME NAME STREET ADDRESS STREET ADDRESS 75 MAXESS RD CITY-ST-7IP MELVILLE, NY 11747 CITY-ST-7iP ☐ Addition 7016 TITLE Change Delete NAME ECCLESTON, THOMAS NAME STREET ADDRESS 75 MAXESS RD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP · Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 8:00 am

Date

Daytime Phone #