

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59157

FILED
Jun 30, 2005
Secretary of State

Entity Name: TRI-CITY BOLT & SCREW, INC.

Current Principal Place of Business:

10380 US HWY 19
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

10380 US HWY 19
PINELLAS PARK, FL 337823418 US

New Mailing Address:

FEI Number: 59-2774614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, SUSAN
6296 46TH AVENUE NORTH
ST PETERBURG, FL 33709 US

Name and Address of New Registered Agent:

PATTERSON, SUSAN M DVP
6296 46TH AVENUE NORTH
ST PETERBURG, FL 33709 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: SUSAN M. PATTERSON

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, BRADFORD, S.
Address: 12246-68TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VD () Delete
Name: PATTERSON, SUSAN M.
Address: 6296 46TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: STD () Delete
Name: MERRITT, JENNIFER L.
Address: 9610-68TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTERSON, BRADFORD S DP
Address: 12246-68TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VD (X) Change () Addition
Name: PATTERSON, SUSAN M DVP
Address: 6296 46TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: STD (X) Change () Addition
Name: MERRITT, JENNIFER L DST
Address: 9610-68TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL

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: JENNIFER L. MERRITT

DST

06/30/2005

Electronic Signature of Signing Officer or Director

Date