2004 FOR PROFIT CORPORATION

Feb 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # J59640 1. Entity Name SECURITY FASTENER COMPONENTS. INC. Mailing Address Principal Place of Business 540 NEW WARRINGTON PO BOX 63 PENSACOLA, FL 32506 GULF BREEZE, FL 32562 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2772841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDALL, RICHARD R. DO NOT WRITE 540 NEW WARRINGTON PENSACOLA, FL 32506 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing U00000032817 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 02/05/04-80018-019 150.00 OFFICERS AND DIRECTORS 10. TITLE KENDALL, RICHARD R. NAME PO BOX 63 STREET ADDRESS GULF BREEZE, FL 32562 CITY - ST - ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes (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 prrustee 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 only like empowered.

SIGNATURE: 4

CITY - ST - ZIP TELE NAME STREET ADDRESS C37Y - 5T - Z3F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED