2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # J74989 1. Entity Name BERNIE'S TOOL & FASTENER SERVICES, INC. Principal Place of Business Mailing Address % BERNARD E. HAIM % BERNARD E. HAIM 4211 HWY AVE, #3 4211 HWY AVE, #3 JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 01072004 Applied For 4. FEI Number 59-2799805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent HAIM, BERNARD E. 4211 HWY AVE, #3 JACKSONVILLE, FL 32205 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TMLE HAIM, EVEANN B. NAME STREET ADDRESS 4211 HWY AVE, #3 JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE HAIM, BERNARD E NAME STREET ADDRESS 4211 HWY AVE.#3 JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 inclicated 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

FILED