2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # J79250 Secretary of State 1. Entity Name ECONOMY TOOL INC. Mailing Address Principal Place of Business 3664 N.W. 16 ST. LAUDERHILL FL 33311 3664 NW 16 ST. LAUDERHILL FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEl Number 59-2827304 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGENSTEIN, RENE' Street Address (P.O. Box Number is Not Acceptable) 3664 NW 16 ST. LAUDERHILL FL 33311 City Zip Code 8. The above named only 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 SIGNATURE (NOTE Registered Agant signature regulted when reinstaling) d or printed name of registered agent and tide if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete HILL MORGENSTEIN, RENE' NAME NAME STREET ADORESS STREET ADDRESS 3664 NW 16 ST. CITY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MAME U0000019201**2** STREET ADDRESS STREET ADDRESS 01/25/05-80003-008 150.00 CITY ST-ZIP CHY-ST-7IP Change TritE Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete TiTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/P Addition Delete Dist TITLE 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 appropriate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ofth all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED