2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Mar 10, 2005 08:00 AM DOCUMENT # J90287 **Secretary of State** 1. Entity Name BAY TOOL, INC. Principal Place of Business Mailing Address 2550 26TH STREET W % WILLIAM C. BOLLINGER BRADENTON, FL 34205 US 412 64 ST CT NW BRADENTON, FL 34209 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2844756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLLINGER, WILLIAM C. DO NOT WRITE 412 64 ST CT NW BRADENTON, FL 34209 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. <u> Barthara ya Milipan ngangkitan meng</u> SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be 1000000259148 FILE NOW!!! FEE IS \$150.00 03/10/05-80029-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE BOLLINGER, WILLIAM C. NAME STREET ADDRESS 412 64 ST CT NW BRADENTON, FL CITY-ST-7IP TITLE NAME STREET ADDRESS City-ST-ZIP 717: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TOF NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS 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 exegute 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.

FILED

Daytime Phone #

Date