2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # K11111 SOUTHERN BOLT AND SUPPLY, INC. Principal Place of Business Mailing Address P.O. BOX 1883 4503 IRVINGTON AVE YULEE, FL 32041 JACKSONVILLE, FL 32210 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Registed 6. Name and Address of Current Registered Agent DO NOT WRITE FORTIN, GLORIA J 2288 ELISE ROAD YULEE, FL 32097 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 reinstaling) 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. HILE FORTIN, GLORIA J MARKE 2288 ELISE ROAD STREET ADDRESS YULEE, FL 32097 CATY - ST - ZIP U00000026115 02/02/04-80132-015 150.00 INLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS City-St-ZIP THLE NAME

12. I hereby certify that the information supplied with this filling 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 certify 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, with all other like empowered.

FILED