2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # K35425** 1. Entity Name 04-21-2004 90083 019 ***150.00 TRON NAILS & TOOLS, INC. Mailing Address Principal Place of Business 2623 GRAND BLVD. UNITS 107 & 109 HOLIDAY FL 34690 2623 GRAND BLVD. UNITS 107 & 109 HOLIDAY FL 34690 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2910475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 5999 CENTRAL AVENUE SUITE 200 ST. PETERSBURG FL 33710 Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ■ Addition TITLE ☐ Delete TITLE FLANNERY, JAMES M. NAME NAME 29829 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP DST ☐ Change Addition TITLE ☐ Delete TITLE FLANNERY, BARBARA J. NAME NAME 29829 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Addition ☐ Delete ☐ Change TITLE NAME FLANNERY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 29829 US HWY 19 NORTH CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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 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 of the corporation or the rece changed, or on an attachmer

ICER OR DIRECTOR

FILED

Date

Daylime Phone #

Attachment - K35425 54038282

MINUTES OF MEETING FOR TRON NAIL & TOOL, INC. HELD

MONDAY, APRIL 5, 2004

PRESENT James M. Flannery, President Michael Flannery, Vice President Barbara Flannery, Vice President

A meeting was held on Monday, April 5, 2004. Present were the officers of the company. Listed below are items discussed:

- 1. Barbara Flannery started a second job and now does Tron Nail & Tool, Inc. work part time.
- 2. James Flannery to spend more time delivering supplies to customers at job sites.
- 3. Price of steel drastically increased, so cost of nails went up considerably.

4. Store slowly being organized and improved with new shelving, storage, etc..

James M. Flannery

Michael Flannery

Barbara Flannery