2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # K72570 1. Entity Name CODLING TOOL & MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address CLEVE CODLING 5960 NW 15TH ST SUNRISE FL 33313 CLEVE CODLING 5960 NW 15TH ST SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0109447 Not Applicable Zip Country \$8.75 Additional 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 Name CODLING, CLEVE 5960 NW 15TH ST Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33313 City Zıp 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rounstalling) 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. 11. DP ☐ Addition ☐ Change Delete Diff MILL CODLING, CLEVE NAME NAME 5960 NW 15TH ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUNRISE FL CITY-SI-ZIP ☐ Delete FULLE ☐ Change ☐ Addition TITLE U00000344820 NAME 04/30/05-80011-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Change ☐ Addition Delete Inte TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete 11116 Change 7171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP OTTY-ST-ZIP Delete MicE Change Addition 🔲 HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change mi Delete DULE NAME NAME SYREET ADDRESS STREET ADDRESS CHTY-ST ZIP CHY-SI-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 eath, 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

SIGNATURE:

FILED