2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L13449 1. Entity Name SUPREME TOOL & MANUFACTURING CORP. Principal Place of Business Mailing Address %DANIEL J. WILLIS %DANIEL J. WILLIS **5626 DEWEY STREET** 5626 DEWEY STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0139289 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIS, DANIEL J. DO NOT WRITE **5626 DEWEY STREET** HOLLYWOOD, FL 33023 IN THIS SPACE 1. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000307458 Trust Fund Contribution. Added to Fees 04<u>/15/05</u>-80055-007 150.00 OFFICERS AND DIRECTORS 10. TITLE WILLIS, DANIEL J. NAME STREET ADDRESS 10641 SW 57TH PLACE CITY-ST-7/P COOPER CITY, FL DILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIF 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 oath; that I am an officer or director of the corporation or the receiver or gruspe 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 ampowered.