2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # L19376 1. Entity Name 05-02-2005 90444 002 ***150.00 TYSON BOLT & SUPPLY COMPANY OF TAMPA, INC. Principal Place of Business Mailing Address C/O E. JACKSON BOGGS 2801 ADAMO DR. C/O E. JACKSON BOGGS 2801 ADAMO DR. **TAMPA FL 33605** TAMPA FL 33605 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 59-2970535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent--7.- Name and Address of New Registered Agent Name BOGGS, E. JACKSON 501 EAST KENNEDY BLVD. SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City Zip 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 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ☐ Change Addition TYSON, PAUL C NAME STREET ADDRESS 2801 ADAMO DRIVE STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TYSON, JUDITH L NAME MARKE 2801 ADAMO DRIVE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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.

SIGNATURE:

FILED

Daytime Phone #