

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31771

FILED
Apr 25, 2005
Secretary of State

Entity Name: ALL TOOL AND FASTENERS INCORPORATED

Current Principal Place of Business:

7852 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

7291 N.W. 78 TERR
MIAMI, FL 33166

Current Mailing Address:

7852 NW 72 AVE.
8900 SW 107 AVE #206
MIAMI, FL 33166

New Mailing Address:

7291 N.W. 78TERR
8900 SW 107 AVE #206
MIAMI, FL 33166

FEI Number: 65-0157613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID A.
8900 SW 107 AVE
SUITE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PALO, GARY,
Address: 7852 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GAYNOR, RON
Address: 7852 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: SE () Delete
Name: SIERRA, JORGE
Address: 190 N.W. 128 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY DE PALO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date