

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41617

FILED
Jan 08, 2004
Secretary of State

Entity Name: BUDGET TOOL & FASTENER, INC.

Current Principal Place of Business:

125 N DIXIE HWY
HALLANDALE, FL 33009 US

New Principal Place of Business:

1826 N 24 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O BOX 223855
HOLLYWOOD, FL 33022

New Mailing Address:

P.O BOX 223855
HOLLYWOOD, FL 33022 US

FEI Number: 65-0167660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, STANLEY
500 THREE ISLAND BLVD, APT 418
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EPSTEIN, STANLEY
1826 N 24 AVE
HOLLYWOOD, FL 33020 US

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: STANLEY EPSTEIN

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EPSTEIN, DAVID STANLEY
Address: 500 THREE ISLAND BLVD, APT 418
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EPSTEIN, DAVID STANLEY
Address: 1826 N 24 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: STANLEY EPSTEIN

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date