2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT - Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L41617 1. Entity Name BUDGET TOOL & FASTENER, INC. Mailing Address Principal Place of Business P.O BOX 223855 1826 N 24 AVE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33022 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0167660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN, STANLEY DO NOT WRITE 1826 N 24 AVE HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity supmits 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE EPSTEIN, DAVID STANLEY NAME STREET ADDRESS 1826 N 24 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE U00000303940 NAME 04/14/05-80023-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #