

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001670

FILED
Jan 07, 2004
Secretary of State

Entity Name: ACCURATE SAFETY DISTRIBUTORS, INC.

Current Principal Place of Business:

10320 N. THOR DRIVE
FREELAND, MI 48623

New Principal Place of Business:

Current Mailing Address:

10320 N. THOR DRIVE
FREELAND, MI 48623

New Mailing Address:

FEI Number: 38-2051364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEN, DENNIS
OCEAN PALMS, STE. 1056
615 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PEDEN, DENNIS
OCEAN PALMS, STE. 1056
615 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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: DENNIS PEDEN

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PEDEN, DENNIS
Address: 10320 N. THOR DRIVE
City-St-Zip: FREELAND, MI 48623

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDEN, DENNIS
Address: 10320 N. THOR DRIVE
City-St-Zip: FREELAND, MI 48623

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS PEDEN

MGR

01/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date