2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000050057 1. Entity Name SPECIAL TOOL SOLUTIONS, INC. Principal Place of Business Mailing Address 1030 WILCOX STREET PO BOX 40585 JACKSONVILLE, FL 32203-0585 JACKSONVILLE, FL 32204 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNEAD, JOHN M DO NOT WRITE 2035 MARYE BRANT LOOP NEPTUNE BEACH, FL 32266 IN THIS SPACE 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 the obligations of registered-agent. 2-18-2004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000056212 Added to Fees Trust Fund Contribution. /19/04-80010-025 150.0<u>0</u> OFFICERS AND DIRECTORS 10. PSTD TITLE SNEAD, JOHN M NAME STREET ADDRESS 2035 MARYE BRANT LOOP CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE SNEAD, CONSTANCE NAME STREET ADDRESS 2035 MARYE BRANT LOOP CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath, 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:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

904 356 567

FILED