

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062673

Entity Name: JDF TOOL AND DIE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5681 ZIP DR
FORT MYERS, FL 33905

New Principal Place of Business:

11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913

Current Mailing Address:

5681 ZIP DR
FORT MYERS, FL 33905

New Mailing Address:

11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913

FEI Number: 59-3665556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPI, JAMES
5681 ZIP DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DEFILIPPI, JAMES
11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913 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: JAMES DEFILIPPI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFILIPPI, JAMES
Address: 5681 ZIP DR
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFILIPPI, JAMES
Address: 11021 MILL CREEK WAY
City-St-Zip: FORT MYERS, FL 33913

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: JAMES DEFILIPPI

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date