

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073521

FILED
May 11, 2004
Secretary of State

Entity Name: US TOOL & DIE, INC.

Current Principal Place of Business:

4509 ORIENT ROAD #C
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4509 ORIENT ROAD #C
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3677166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, RALPH JR
4225 BRYAN RD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BRYAN, ROY
Address: 4509 ORIENT ROAD #C
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: BRYAN, JOHNNY
Address: 4509 ORIENT ROAD #C
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY A. BRYAN

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date