2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM **DOCUMENT # P00000105357 Secretary of State** 1. Entity Name LIBERTY TOOL & DIE, INC. Principal Place of Business Mailing Address 1042 W ROBINSON ST 1042 W ROBINSON ST ORLANDO, FL 32805 ORLANDO, FL 32805 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3686865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHAARE, JANET DO NOT WRITE 5519 WADING HERON TERRACE OVIEDO, FL 32766 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVT TITLE GAGLIANO, MIKE NAME STREET ADDRESS 437 BELLHAVEN TOLLS RD CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME |100000179668 |01/13/05-80026-022 150.00 STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P 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.

1 Cay 1, x10 1-10-05

FILED