

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056356

Entity Name: FASTENERS GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7852 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7852 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1115557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J CPA
13320 SW 128 ST
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPALO, GARY
Address: 7852 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GAYNOR, RONALD
Address: 7852 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SIERRA, JORGE
Address: 7852 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPALO, GARY
Address: 7291 N.W. 78 TERR
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: GAYNOR, RONALD
Address: 7291 N.W. 78 TERR
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SIERRA, JORGE
Address: 7291 N.W. 78 TERR
City-St-Zip: MIAMI, FL 33166

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: GARY DE PALO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date