

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019024

FILED
Apr 20, 2005
Secretary of State

Entity Name: PLUS TOOLS INC.

Current Principal Place of Business:

15009 N FLORIDA AVE #328
TAMPA, FL 33613

New Principal Place of Business:

23110 SR 54
PMB 178
LUTZ, FL 33549

Current Mailing Address:

15009 N FLORIDA AVE #328
TAMPA, FL 33613

New Mailing Address:

23110 SR 54
PMB 178
LUTZ, FL 33549

FEI Number: 32-0003827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, DARIN
25201 BUNTING CIRCLE
LAND O LAKES, FL 34629 US

Name and Address of New Registered Agent:

GARNER, DARIN
25201 BUNTING CIRCLE
LAND O LAKES, FL 34639 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: _____

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNER, DARIN
Address: 25201 BUNTING CIRCLE
City-St-Zip: LAND O LAKES, FL 34629

Title: D (X) Delete
Name: GRANT, ERIC
Address: 810 ELM FOREST DR
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: GOEHRING, TOM
Address: 11707 A N 51 ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: WHITWORTH, WENDY
Address: 101 CHESTNUT CIR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNER, DARIN
Address: 25201 BUNTING CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

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

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

Title: D (X) Change () Addition
Name: WHITWORTH, WENDY
Address: 23039 CLEARWATER PL
City-St-Zip: LAND O LAKES, FL 34639

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: WENDY WHITWORTH

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date