

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033405

FILED
May 01, 2004
Secretary of State

Entity Name: OSI FASTENERS, INC.

Current Principal Place of Business:

1953 HAMMON OVILLE RD
MIRAMAR, FL 33029

New Principal Place of Business:

1953 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1953 HAMMON OVILLE RD
MIRAMAR, FL 33029

New Mailing Address:

1953 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

FEI Number: 01-0650116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANIS, SPIRO
1900 NW CORPORATE BLVD #400E
BOCA RATON, FL 33431

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: DP () Delete
Name: SEVIGNY, PATRICK L
Address: 17331 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DV () Delete
Name: KESSLER, JOSH
Address: 2601 NE 211 TERR
City-St-Zip: N MIAMI BEACH, FL 331801119

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: PATRICK SEVIGNY

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05/01/2004

Electronic Signature of Signing Officer or Director

Date