2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000062838** IRON EAGLE TOOL CO., INC. Principal Place of Business Mailing Address 13057 MEADOWBREEZE DR. 13057 MEADOWBREEZE DR. WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 02142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0016728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLL, MATTHEW V DO NOT WRITE 13057 MEADOWBREEZE DR. WELLINGTON, FL 33414 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITIF NAME ROLL, MATTHEW V 13057 MEADOWBREEZE DR. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE U00000074628 ROLL, SHARI L NAME 03/03/04-80028-001 150.00 STREET ADDRESS 13057 MEADOWBREEZE DR. COY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS (3TY-5T-2)P TITLE NAME STREET ADDRESS CATY-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 appaddress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED