2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM DOCUMENT # P02000062838 **Secretary of State** 1. Entity Name IRON EAGLE TOOL CO., INC. Principal Place of Business Mailing Address 13057 MEADOWBREEZE DR. 13057 MEADOWBREEZE DR. WELLINGTON, FL 33414 WELLINGTON, FL 33414 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. (NOTE. Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME ROLL, MATTHEW V STREET ADDRESS 13057 MEADOWBREEZE DR. CITY-ST-ZIP WELLINGTON, FL 33414 U0000028178**8** 03/31/05-80017-007 150.00 ROLL, SHARI L NAME STREET ADDRESS 13057 MEADOWBREEZE DR. CITY-ST-7IP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MILE NAME STREET ADDRESS CITY-ST-7IP 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 preport 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 enforcement. SIGNATURE:

FILED