2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM **DOCUMENT # P02000098686 Secretary of State** USA TOOLS OF WEST FLORIDA, INC. Principal Place of Business Mailing Address 9402 HAYWARD ROAD 9402 HAYWARD ROAD SPRINGHILL, FL 34608 SPRINGHILL, FL 34608 CR2E034 (10/03) No Cha-P 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3721398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOLINI, MICHELLE DO NOT WRITE 9402 HAYWARD RD SPRING HILL, FL 34608 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstaing) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PSD THE NICOLINI, MICHELLE NAME U00000116569 04/16/04-80068-012 150.00 STREET ADDRESS 9402 HAYWARD ROAD CITY-ST-ZIP SPRINGHILL, FL 34608 VTD IIILE NAME NICOLINI, PHILIP R JR STREET ADDRESS 9402 HAYWARD ROAD CITY-ST-71P SPRINGHILL, FL 34608 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE MAME STREET ADDRESS CHY-ST-ZIP TITLE

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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP