2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND FIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2004 8:00 am **Secretary of State DOCUMENT # P03000053077** 1. Entity Name 03-11-2004 90024 006 ***150.00 ON-SITE FASTENERS & SUPPLY, INC. Principal Place of Business Mailing Address 1515 COUNTY RD, 210 1515 COUNTY RD. 210 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business 3. Mailing Address CR 210 W 1515 CR 210 W 5 5 Suite, Apt. #, etc. Suite 201 Suite, Apt. #, etc. Suite 201 01162004 Cha-P CR2E034 (10/03) 4. FE Number 41 - 20 City & State Applied For City & State Jacksonville, FC Jacksonville FL Not Applicable St Johns \$8.75 Additional \Box 5. Certificate of Status Desired St. Johns Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELTON, GINGER G Street Address (P.O. Box Number is Not Acceptable) 3820 KARISSA ANN PLACE E. JACKSONVILLE, FL 32223 Zip Code 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 speci and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITI E ☐ Change ☐ Addition ☐ Delete MELTON, GINGER G NAME NAME 3820 KARISSA ANN PLACE E. STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MELTON, JONATHAN B NAME NAME STREET ADDRESS 3820 KARISSA ANN PLACE E. STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 an address, with all other like empowered.

FILED