

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070960

FILED
Mar 23, 2004
Secretary of State

Entity Name: YOUR FASTENER SOURCE, INC.

Current Principal Place of Business:

352 BALOGH PL.
LONGWOOD, FL 32750

New Principal Place of Business:

1875 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P. O. BOX 521342
LONGWOOD, FL 32752

New Mailing Address:

P. O. BOX 1703
TARPON SPRINGS, FL 34688 US

FEI Number: 65-5119490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: LEVINA, VERA
Address: 352 BALOGH PL.
City-St-Zip: LONGWOOD, FL 32750

Title: VSTD () Delete
Name: ZIEGLER, DAVID A
Address: 352 BALOGH PL.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINA, VERA
Address: 1875 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VSTD (X) Change () Addition
Name: ZIEGLER, DAVID A
Address: 1875 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: VERA LEVINA

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date