2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED MAN

Secretary of State DOCUMENT # P03000081359 1. Entity Name 04-19-2004 90392 049 ***150.00 SMP SPECIALTY TOOLS, INC. Principal Place of Business Mailing Address 3786 S.W. 30TH AVENUE FORT LAUDERDALE FL 33312 3786 S.W. 30TH AVENUE FORT LAUDERDALE FL 33312 **P1061500** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20-01112 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, HENRY W. Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS FL 33071 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS me ☐ Delete TITLE ☐ Chance ☐ Addition SCOTT, ROBERT MALAF NAME STREET ADDRESS 3786 S.W. 30TH AVENUE STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-78 CITY-ST-70P me TITLE Delete ☐ Chance Addition WEISS-SCOTT, SHERYL MAME MALCE STREET ADDRESS 3786 S.W. 30TH AVENUE STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. .. CITY-ST-ZIP 12. Thereby 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. I further certify that the information indicated on this report of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes. I further certify that the information indicated in the receiver or trustee empower or trustee empower or trustee empower or trustee. SIGNATURE:

FILED

May 06, 2004 8:00 am