

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115634

Entity Name: WRENCH MASTERS, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

6311 HARBOR STALL DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

6311 HARBOR STAR DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6311 HARBOR STALL DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

6311 HARBOR STAR DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-0377806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESILVA, N. JOSEPH
13364 NW 11 PL
SUNRISE, FL 33323 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: PVST () Delete
Name: KAPLAN, MICHAEL
Address: 6311 HARBOR STALL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KAPLAN, MICHAEL
Address: 6311 HARBOR STAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL S KAPLAN

PVST

03/08/2005

Electronic Signature of Signing Officer or Director

Date