2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State 03-21-2005 90082 035 ***150.00 **DOCUMENT # P04000035155** FINGERSHIELD SAFETY (USA) INC. 40035617 Principal Place of Business Mailing Address 2731 ST LOUIS CT 2731 ST LOUIS CT PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number -1903670 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSELEY, GODFREY G Street Address (P.O. Box Number is Not Acceptable) 2731 ST LOUIS CT PONTE VEDRA, FL 32082 City Zip Code FL 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 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, 2005 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE □ Delete TITLE MOSELEY, GODFREY G NAME NAME STREET ADDRESS 2731 ST LOUIS CT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY ST-ZIP Delete TITLE ☐ Change ☐ Addition O'CARROLL, PAUL NAME NAME STREET ADDRESS 2731 ST LOUIS CT STREET ADDRESS CITY-ST-7IP PONTE VEDRA, FL 32082 CSTY-ST-7/P ☐ Delete Addition TITLE Change TITLE SOMERS, LEIGH EDWARD NAME 2731 ST LOUIS CT STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GARVEY, FRANCIS J NAME NAME STREET ADDRESS 2731 ST LOUIS CT STREET ADDRESS PONTE VEDRA, FL 32082 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 of 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 attackment with an attackment with a statute empowered.

TITI E

NAME

TIRLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

861-46

☐ Change

☐ Change

☐ Addition

Addition

FILED