

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060036

FILED
Feb 15, 2005
Secretary of State

Entity Name: NASSAU TOOL MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

3255 OWENS RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2400 JACQUELINE CIRCLE
MOULTRIE, GA 31768

Current Mailing Address:

3255 OWENS RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

2400 JACQUELINE CIRCLE
MOULTIRE, GA 31768

FEI Number: 33-1086211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANO, ROSS ESQ
501 CENTRE ST STE 121
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GERMANO, ROSS ESQ
501 CENTRE STREET, STE 121
FERNANDINA BEACH, FL 32034 US

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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NEWTON, JAMES R JR
Address: 3255 OWENS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VCFO () Delete
Name: MERCER, TINA A
Address: 3255 OWENS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Delete
Name: NEWTON, GARY L
Address: 3255 OWENS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NEWTON, JAMES R JR
Address: 278 DICKINSON ROAD
City-St-Zip: MOULTRIE, GA 31768

Title: VCFO (X) Change () Addition
Name: BENTON, CHARLES A
Address: 2400 JACQUELINE CIRCLE
City-St-Zip: MOULTRIE, GA 31768

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. NEWTON, JR.

PCEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date