

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128906

FILED
Apr 28, 2005
Secretary of State

Entity Name: SELECT INDUSTRIAL TOOLING CORPORATION

Current Principal Place of Business:

5008 45TH STREET WEST
BRADENTON, FL 34210

New Principal Place of Business:

4949 E STATE ROAD 64
231
BRADENTON, FL 34208 US

Current Mailing Address:

5008 45TH STREET WEST
BRADENTON, FL 34210

New Mailing Address:

4949 E STATE ROAD 64
231
BRADENTON, FL 34208 US

FEI Number: 20-1597711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, JOHN C
5008 45TH STREET WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

HIBBERT, JOHN C
4949 E STATE ROAD 64
231
BRADENTON, FL 34208 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIBBERT, JOHN C
Address: 5008 45TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: HIBBERT, DEBRA
Address: 5008 45TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIBBERT, JOHN C
Address: 4949 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: HIBBERT, DEBRA
Address: 4949 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

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: JOHN C. HIBBERT

OWNE

04/28/2005

Electronic Signature of Signing Officer or Director

Date