2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158210

Entity Name: TOOLSMITH CONSULTING INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ANDREW AHR ANDREW AHR

2004 TARPON BAY DRIVE NORTH, UNIT 101 1411 PRINCESS SABAL PT

NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

ANDREW AHR ANDREW AHR

2004 TARPON BAY DRIVE NORTH, UNIT 101 1411 PRINCESS SABAL PT

NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 20-1942405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHR, ANDREW AHR, ANDREW

2004 TARPON BAY DRIVE NORTH, UNIT 101 1411 PRINCESS SABAL PT NAPLES, FL 34119 US NAPLES, FL 34119 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: ANDREW AHR 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: AHR, ANDREW` Name: AHR, ANDREW

 Address:
 2004 TARPON BAY DRIVE NORTH, UNIT 101
 Address:
 1411 PRINCESS SABAL PT

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: ANDREW AHR D 03/08/2005