2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P05300 1. Entity Name CONSOLIDATED CUTLERY COMPANY Mailing Address Principal Place of Business 696 N.W. SHARPE ST. 696 N.W. SHARPE ST. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-3104151 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREYBERG, ACHIM DO NOT WRITE 696 N.W. SHARPE STREET PORT ST. LUCIE, FL 34983 IN THIS SPACE 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UN0000048736 FREYBERG, ACHIM H. NAME 02/12/04-80093-003 150.00 STREET ADDRESS 696 N.W. SHARPE STREET CITY - ST-ZIP PORT ST. LUCIE, FL TITLE BRUNNER, O. M. 696 NW SHARPE ST. STREET ADDRESS PORT ST LUCIE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR