2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2005 08:00 AM DOCUMENT # P05300 **Secretary of State** 1. Entity Name CONSOLIDATED CUTLERY COMPANY Principal Place of Business Mailing Address 696 N.W. SHARPE ST. 696 N.W. SHARPE ST. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3104151 Not Applicable \$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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000226414 OFFICERS AND DIRECTORS 02/12/05-80015-nn7 15n.nn 10. TITLE FREYBERG, ACHIM H. NAME 696 N.W. SHARPE STREET STREET ADDRESS CITY -ST-ZIP PORT ST. LUCIE, FL TITLE BRUNNER, O. M. NAME STREET ADDRESS 696 NW SHARPE ST. PORT ST LUCIE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS 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 cath; 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

> <u> Achim Freyherg 4/4/2005 772</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR