

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05890

Entity Name: WHOLESALE TOOL CO., INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

12155 STEPHENS DR.
P.O. BOX 68
WARREN, MI 48090

New Principal Place of Business:

12155 STEPHENS DR.
WARREN, MI 48089

Current Mailing Address:

12155 STEPHENS DR.
P.O. BOX 68
WARREN, MI 48090

New Mailing Address:

FEI Number: 38-1618915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ELOY J.
9212 ADAMO
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: TRAVIS, MIKE, A,
Address: 9212 ADAMO DR
City-St-Zip: TAMPA, FL

Title: PCOO () Delete
Name: DOWDY, MARK,
Address: 12155 STEPHENS DR.
City-St-Zip: WARREN, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: TRAVIS, MIKE A
Address: 9212 ADAMO DR
City-St-Zip: TAMPA, FL 33619 US

Title: PCOO (X) Change () Addition
Name: DOWDY, MARK A
Address: 12155 STEPHENS DR.
City-St-Zip: WARREN, MI 48089 US

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: MARK A DOWDY

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date