2004 FOR PROFIT_CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # P33554 1: Entity Name 03-18-2004 90022 025 ***150.00 DIVERSIFIED FASTENING SYSTEMS, INC. Principal Place of Business Mailing Address 501 RICHINGS STREET **501 RICHINGS STREET** 44013377 **CHARLES CITY IA 50616** CHARLES CITY IA 50616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 42-1098666 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNER, JAMES C., JR. 1157 E. TENNESSEE STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAWFORD, DAN NAME NAME STREET ADDRESS 2127 UNDERWOOD AVE. STREET ADDRESS CITY-ST-ZIP CHARLES CITY IA CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME CRAWFORD, DAN NAME 2127 UNDERWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLES CITY IA CITY-ST-ZIP TITLE VCV ☐ Delete TITLE ☐ Change ☐ Addition NAME CRAWFORD, ELLEN ~~ STREET ADDRESS 2127 UNDERWOOD AVE. STREET ADDRESS CITY-ST-ZIP CHARLES CITY IA CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 12. Thereby 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 artachment with an address, with all other like empowered.

PROPRIECTOR CRAW FORD

FILED