2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000065968 02-14-2005 90064 017 ***150.00 1. Entity Name A-ONE FASTENERS, INC Principal Place of Business Mailing Address 50014684 1902 43 ST NORTH 1902 43 ST NORTH TAMPA, FL 33605 TAMPA: FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3192795 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATALLANA, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 15012 BARBY AVENUE **TAMPA, FL 33625** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE ☐ Delete MATALLANA, JOHN NAME NAME STREET ADDRESS 6522 YELLOW HAMMER STREET ADDRESS CITY-ST-7IP TAMPA, FL 33625 CITY - ST - ZIP ■ Addition ☐ Defete TITLE TITLE MATALLANA CARLOS MATALLANA, CARLOS NAME 2244 Shirecrest cove way NAME STREET ADDRESS STREET ADDRESS 15012 BARBY AVE CITY-ST-ZIP FC 33548 LUTZ, CITY-ST-ZIP TAMPA, FL 33625 ☐ Change ■ Addition Delete MLÉ, TITLE PAPPAN, PATRICIA NAME NAME STREET ADDRESS 6402 FALCON COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, CT. 7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, 1312412658 SIGNATURE:

FILED Feb 14, 2005 8:00 am

Secretary of State