

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034169

Entity Name: SPECIALTYTOOLS.COM INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

940 LAWHON DR
JAX, FL 32259 US

New Principal Place of Business:

940 LAWHON DR
JACKSONVILLE, FL 32259 US

Current Mailing Address:

940 LAWHON DR
JAX, FL 32259 US

New Mailing Address:

940 LAWHON DR
JACKSONVILLE, FL 32259 US

FEI Number: 59-3246248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER ST.
SUITE 1800
JACKSONVILLE, FL 32202 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: P () Delete
Name: MICHAELS, JOHN
Address: 700 REMINGTON FOREST DR
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: MICHAELS, KAREN
Address: 700 REMINGTON FOREST DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELS, JOHN
Address: 940 LAWHON DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: MICHAELS, KAREN
Address: 940 LAWHON DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN MICHAELS

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date