


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90006 032 ***150.00

DOCUMENT # P95000021188	
1. Entity Name TOOLLESS TERMINALS INC.	

Principal Place of Business P.O. BOX 16796 WEST PALM BEACH, FL 33416 US	Mailing Address P.O. BOX 16796 WEST PALM BEACH, FL 33416 US
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54066019

2. Principal Place of Business 1250 CHORUS WAY Suite, Apt. #, etc.	3. Mailing Address SAME AS ABOVE ! Suite, Apt. #, etc.
City & State ROYAL PALM BEACH, FL	City & State
Zip 33411	Country U.S.

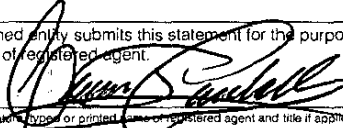


07232004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0565430	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CARABALLO, DAMIAN F 1250 CHORUS WAY ROYAL PALM BEACH, FL 33411	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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:  DATE: **7/27/04**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARABALLO, DAMIAN F 1250 CHORUS WAY ROYAL PALM BEACH, FL 33411 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARABALLO, LOURDES 1250 CHORUS WAY ROYAL PALM BEACH, FL 33411 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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, with all other like empowered.

SIGNATURE: **DAMIAN F. CARABALLO**  (P) **7/27/04** **5617581974**

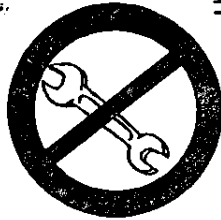
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54066019

TOOLLESS™ TERMINALS INC.

#P95000021188



P.O. Box 16796, West Palm Beach, FL 33416-6796

Tel 561 793-5733 / Fax 561 793-5922

www.2LessBatteryTerminals.com

Florida Dept. of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

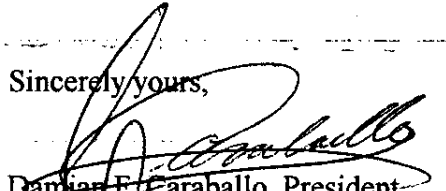
July 13, 2004

Dear Madam:

This letter is to advise you that our corporate office never received the annual corporate forms, furthermore, your office is sending us extra fees and a notice of intent to dissolve this business.

We have a reputable business and intend to do everything under the letter of the law;
enclosed please find our annual corporation fee for the year 2004.

Sincerely yours,


Damian F. Caraballo, President

TOOLLESS™ TERMINALS INC.

P.O. Box 16796

West Palm Beach, FL 33416-6796

Tel 561 793-5733 / Fax 561 793-5922

e-mail to: toolless@earthlink.net

Mobile: 561 758-1974

cc: dc, fl