2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2005 08:00 AM DOCUMENT # P95000041498 Secretary of State ACCURATE FASTENERS, INC. Principal Place of Business Mailing Address 8135 SR 33 N 10325 SHERROUSE RD. LAKELAND, FL 33809 _ LAKELAND, FL 33810 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3319842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIEDER, ALAN J DO NOT WRITE 10325 SHERROUSE RD. LAKELAND, FL 33810 IN THIS SPACE 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, typod or printed name of registared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !8 \$150.00 After Way 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIEDER, ALAN STREET ADDRESS 10325 SHERROUSE RD. 11000000178113 CITY - ST - ZIP LAKELAND, FL 33810 01/12/05-80013-020 150,00 O TITLE NAME RIEDER, CYNTHIA 10325 SHERROUSE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 w SIGNATURE:

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