2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020834

Entity Name: AMERICAN FASTENERS OF TAMPA, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6606 PEMBERTON SAGE CT SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 6606 PEMBERTON SAGE CT SEFFNER, FL 33584 FEI Number: 59-3366050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURBAGE, CHRISTINE M 6606 PEMBERTON SAGE CT SEFFNER, FL 33584 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BURBAGE, CHRISTINE M Name:

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 () Change () Addition

 Name:
 BURBAGE, CHRISTINE M
 Name:

 Address:
 6606 PEMBERTON SAGE CT
 Address:

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:

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: CHRISTINE BURBAGE PRES 01/15/2004