

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037598

FILED
Mar 20, 2005
Secretary of State

Entity Name: SAM'S WHOLESALE TOOLS INC.

Current Principal Place of Business:

2755 WEST ATLANTIC AVENUE
#B-212
DELRAY BEACH, FL 33445 H

New Principal Place of Business:

Current Mailing Address:

2755 WEST ATLANTIC AVENUE
#B-212
DELRAY BEACH, FL 33445 H

New Mailing Address:

FEI Number: 65-0665169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, JONATHAN
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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: D () Delete
Name: SILVERSTEIN, SAMUEL
Address: % 2755 WEST ATLANTIC AVE. #B-212
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SAMUEL SILVERSTEIN

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date