2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM DOCUMENT # P96000050195 **Secretary of State** 1. Entity Name CHOICE TOOL & MOLD, INC. Principal Place of Business Mailing Address 9131 - 130TH AVE, N. 9131 - 130TH AVE, N. LARGO, FL 33773 US LARGO, FL 33773 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-3385008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOREY, LARRY R DO NOT WRITE 20019 GULF BLVD., UNIT 2 INDIAN ROCKS BEACH, FL 33785-2459 IN THIS SPACE 1. 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 _______ Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 U00000108611 04/12/04-80011-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOREY, LARRY NAME 20019 GULF BLVD., UNIT 2 STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 337852459 RRE NAME MOREY, CAROL I. STREET ADDRESS 20019 GULF BLVD., UNIT 2 CTY-57-7/P INDIAN ROCKS BEACH, FL 337852459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE NUMBE STREET ADDRESS CITY-ST-ZP शाह₽

12. I hereby certify that the information supplied with this filling 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 SIGNATURE OF PRINTED HASTE OF PRICER OF DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

4/8/0

127-584-1929

FILED

Daytim