

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057170

FILED
Jan 19, 2004
Secretary of State

Entity Name: STAHLWILLE TOOLS NORTH AMERICA, INC.

Current Principal Place of Business:

3655 A WEBBER S
SARASOTA, FL 34231

New Principal Place of Business:

3655 A WEBBER STREET
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 5034
SARASOTA, FL 34232

New Mailing Address:

PO BOX 5034
SARASOTA, FL 342775034

FEI Number: 65-0683261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, DEXTER P
4470 LORDS DRIVE
SARASOTA, FL 34231 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: P () Delete
Name: BRAIN, PORTER B
Address: 9227 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: VPS (X) Delete
Name: BAUM, DEXTER
Address: 4470 LORDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: BAUM, CHARLES V
Address: 876 TARAWITT
City-St-Zip: SARASOTA, FL 34228

Title: VP () Delete
Name: BAUM, DANA
Address: 1543 33RD AVE
City-St-Zip: SAN FRANCISCO, CA 94122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUM, DEXTER P
Address: 4470 LORDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEXTER P BAUM

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date