

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041656

Entity Name: PREMIUM TOOL SALES, INC.

FILED  
Jun 28, 2004  
Secretary of State

## Current Principal Place of Business:

1034 SW LIGHTHOUSE DR  
PALM CITY, FL 34990

## New Principal Place of Business:

1101 RIVER REACH DR  
FT LAUDERDALE, FL 33315

## Current Mailing Address:

7730 SW 68 TR  
MIAMI, FL 33143

## New Mailing Address:

1101 RIVER REACH DR  
FT LAUDERDALE, FL 33315

FEI Number: 65-0757047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES  
915 MIDDLE RIVER DR 410  
FORT LAUDERDALE, FL 33304

## Name and Address of New Registered Agent:

MANGONI, PETER  
1101 RIVER REACH DR #109  
FORT LAUDERDALE, FL 33315

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: PETER MANGONI

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: MANGONI, PETER  
Address: 2902 SW BUENA VISTA BLVD  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MANGONI, PETER  
Address: 1101 RIVER REACH RD  
City-St-Zip: FT LAUDERDALE, FL 33315

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: PETER MANGONI

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06/28/2004

Electronic Signature of Signing Officer or Director

Date