

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085889

FILED
Mar 25, 2004
Secretary of State

Entity Name: NEXT GENERATION TOOL COMPANY

Current Principal Place of Business:

2715 N HARBOR CITY BLVD
STE 5
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2447 N WICKHAM RD
SUITE 138
MELBOURNE, FL 32935

New Mailing Address:

2447 N WICKHAM RD
PMB 130 SUITE 138
MELBOURNE, FL 32935

FEI Number: 59-3474767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MIKE
2065 STWART RD
MELBOURNE, FL 32935

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: V () Delete
Name: BOLTON, DARRELL J
Address: 68 AMHURST DR.
City-St-Zip: BURLINGTON, NJ 080165114

Title: P () Delete
Name: BOLTON, JOAN A
Address: 68 AMHURST DR.
City-St-Zip: BURLINGTON, NJ 080165114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BOLTON, DARRELL J
Address: 68 AMHERST DR.
City-St-Zip: BURLINGTON, NJ 080165114

Title: P (X) Change () Addition
Name: BOLTON, JOAN A
Address: 68 AMHERST DR.
City-St-Zip: BURLINGTON, NJ 080165114

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: DARRELL BOLTON

VP

03/25/2004

Electronic Signature of Signing Officer or Director

Date