2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF

FILED Jan 22, 2004 08:00 AM **DOCUMENT # P97000102644** Secretary of State 1. Entity Name M & Á TOOLS INC. Principal Place of Business Mailing Address 2 SNIPE ROAD 2 SNIPE ROAD KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Cha-P 01172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0801928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLLAZO, MIGUEL A DO NOT WRITE 2 SNIPE ROAD KEY LARGO, FL 33037 IN THIS SPACE 8. 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 #66 8 applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD RIRE NAME COLLAZO, MIGUEL A 2 SNIPE ROAD STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 U00000010459 TITLE STD 01/22/04-80032-016 150.00 NAME MIRANDA-COLLAZO, ANA R STREET ADDRESS 2 SNIPE ROAD City-ST-7/P KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-57-7/P MARK STREET ADDRESS

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 section as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapters, or on an attachment with an address, with all other tree reports.

Miquel A. Collazo