2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000077067** 1. Entity Name THRÉADCO FASTENERS & SUPPLY INC. Principal Place of Business Mailing Address 2930 HILLCREEK CIR. S. CLEARWATER, FL 33759 2930 HILLCREEK CIR. S. CLEARWATER, FL 33759 No Chg-P 08232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601751 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, JAMES J DO NOT WRITE 2930 HILLCREEK CIRCLE .S. CLEARWATER, FL 33759 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. Signature, typed or proted name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstaking) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, JAMES J HAME STREET ADDRESS 2930 HILLCREEK CIR. S. U00000170902 CLEARWATER, FL 33759 CRY-ST-ZIP 08/26/04-80002-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 zecover 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 charged, or on an attachment with an address, with all other like employeegd.

SIGNATURE:

712-8