

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091482

FILED  
Aug 31, 2004  
Secretary of State

Entity Name: SCANDINAVIAN TOOL SYSTEMS, INC.

## Current Principal Place of Business:

27 HARRISON AVENUE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

931 E WATER STREET  
CHILLICOTHE, OH 45601

## Current Mailing Address:

27 HARRISON AVENUE  
PANAMA CITY, FL 32401

## New Mailing Address:

P O BOX 917  
CHILLICOTHE, OH 45601

FEI Number: 59-2986908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRON & REDDING  
MIKE DICKEY  
220 MCKENZIE AVENUE  
BRADENTON, FL 34202 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

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: D ( ) Delete  
Name: OSTLING, ROLF A  
Address: BOX 59, S-793 12  
City-St-Zip: INSJON, SWEDEN,

Title: D ( ) Delete  
Name: MARTINSSON, BO M  
Address: BOX 59, S-793 12  
City-St-Zip: INSJON, SWEDEN,

Title: D (X) Delete  
Name: MILSSOM, SONNY  
Address: P.O. BOX 59-5793 12  
City-St-Zip: INSJON, SWEDEN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: GRIMES, DAVID  
Address: P O BOX 917  
City-St-Zip: CHILLICOTHE, OH 45601 US

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: DAVID GRIMES

D

08/31/2004

Electronic Signature of Signing Officer or Director

Date