2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # S24881 1. Entity Name MIKA TOOL & MACHINE CO., INC. Principal Place of Business Mailing Address 8008 118TH AVE NORTH 8008 118TH AVE NORTH LARGO, FL 33773 US LARGO, FL 33773 US No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3045534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZING, FRANK DO NOT WRITE 8008 118TH AVE N LARGO, FL 33771 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SZING, FRANK NAME STREET ADDRESS 8008 118TH AVE N CITY-ST-ZIP LARGO, FL 33773 TITLE SZING, D. MARINA NAME STREET ADDRESS 8008 118TH AVE N LARGO, FL 33773 CITY-ST-ZIP ппе NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED