2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85034

Entity Name: J.M.S. SCREW PRODUCT CORP.

FILED Aug 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34609 US
BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34609 US
BROOKSVILLE, FL 34604 US

FEI Number: 59-3086572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILLY, JAMES JR
16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34609 US

REILLY, JAMES JR
16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34604 US

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: 08/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:REILLY, JAMES JR,Name:REILLY, JAMES JR,Address:16161 FLIGHT PATH RD.Address:16161 FLIGHT PATH DR.City-St-Zip:BROOKSVILLE, FL 34609City-St-Zip:BROOKSVILLE, FL 34604

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: JAMES REILLY PRES 08/23/2005