2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # V04459 **Secretary of State** 1. Entity Name FM STAINLESS FASTENINGS, INC. Principal Place of Business Mailing Address 328 MADDOX DRIVE 328 MADDOX DRIVE ELLIJAY GA 30540 US **ELLIJAY GA 30540** 2. Principal Place of Business Mailing Address Suite, Apt #, etc Suite, Apt. #. etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3102721 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM STAHL Street Address (P.O. Box Number is Not Acceptable) 210 WHITE OAK CIRCLE MAITLAND FL 32757 Zip Code City 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 primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) STATE OF STREET FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE NAME STAHL, WILLIAM NAME D00000045458 210 WHITE OAK CIR STREET ADDRESS STREET ADDRESS 02/11/04-80062-021 158.75 MAITLAND FL CITY-SI-ZIP CITY -ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STAHL, ABE NAME NAME STREET ADDRESS 1785 ROBERTS RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELLIJAY GA** ≃ -∃ ☐ Delete TITLE ☐ Change Addition STAHL, WILLIAM NAME STREET ADDRESS STREET ADDRESS 210 WHITE OAK CR CITY-ST-7/P CITY-ST-ZIP MAITLAND FL ☐ Delete TITLE Change ☐ Addition TITLE STAHL, ABE NAME NAME STREET ADDRESS 1785 ROBERTS RIDGE RD STREET ADDRESS **ELLIJAY GA** CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an other like empowered

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