2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2005 08:00 AN Secretary of State DOCUMENT # V08763 1. Entity Name BAY BOLT & INDUSTRIAL SUPPLY, INC. Mailing Address Principal Place of Business PO BOX 35275 2013 N EAST AVE PANAMA CITY, FL 32412-5275 US PANAMA CITY, FL 32405 The same of the sa 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3101729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, DAN DO NOT WRITE 2013 N. EAST AVENUE PANAMA CITY, FL 32405 IN THIS SPACE 8. The above named entity submits this statement for the purpose of chariging 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ÖFFICERS AND DIFECTORS 10. TITLE EDWARDS, DAN NAME STREET ADDRESS 2013 N. EAST AVE. CITY-51-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000364381 05/06/05-80039-015 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filling 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 address, with all other like impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF

Daytime Phone #