

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079637

Entity Name: REVERE SUPPLY CO., INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

5323 HIGHWAY AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

15 DARO COURT
MONTVILLE, NJ 07045

New Mailing Address:

16955 KINGS MOUNTAIN WAY
JACKSONVILLE, FL 32256

FEI Number: 13-5546942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTEL, RICHARD R
1432 RUNNINGBROOK CT
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMANN, HOWARD W
Address: 15 DARO COURT
City-St-Zip: MONTVILLE, NJ 07045

Title: VP () Delete
Name: ANDREW, KAUFMANN C
Address: 43 MAYER DRIVE
City-St-Zip: CLIFTON, NJ 07012

Title: SEC () Delete
Name: KAUFMANN, BEVERLY K
Address: 15 DARO COURT
City-St-Zip: MONTVILLE, NJ 07045

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMANN, HOWARD W
Address: 11695 KINGS MOUNTAIN WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: EXVP (X) Change () Addition
Name: ANDREW, KAUFMANN C
Address: 11695 KINGS MOUNTAIN WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Change () Addition
Name: KAUFMANN, BEVERLY K
Address: 11695 KINGS MOUNTAIN WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: URTEL, RICHARD R
Address: 1432 RUNNINGBROOK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: TOROK, DENNIS
Address: 3735 SATIN LEAF CT
City-St-Zip: DELARY BEACH, FL 33445

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: HOWARD W. KAUFMANN

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date