2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF ST

Jan 18, 2005 08:00 AM **DOCUMENT # P95000015411 Secretary of State** 1. Enlity Name DELRAY INDUSTRIAL SALES, INC. Mailing Address Principal Place of Business 15456 PEMBRIDGE DR. 15456 PEMBRIDGE DR. #211 DELRAY BEACH, FL. 33484 DELRAY BEACH, FL 33484 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0565653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACH, ALBERT H DO NOT WRITE 15456 PEMBRIDGE DR. #211 IN THIS SPACE DELRAY BEACH, FL 33484 3. 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 printed name of registered agont and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE #00000183060 01/19/05-80054-006 1**50.00** BACH, GRETA NAME STREET ADDRESS 15456 PEMBRIDGE DR. #211 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME BACH, ALBERT H 15456 PEMBRIDGE DR. #211 STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 addres with all other like empow

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