2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 169454** 1. Entity Name BISCAYNE ELECTRIC AND HARDWARE DISTRIBUTORS, Principal Place of Business Mailing Address 1140 NW 159TH DRIVE MIAMI FL 33169 1140 NW 159TH DRIVE MIAM! FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0674810 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROOP, ALAN F Street Address (P.O. Box Number is Not Acceptable) 1140 NW 159 DRIVE MIAMI FL 33169 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete DEF Change ☐ Addition NAME TROOP, ALAN NAME U00000298190 04/11/05-80059-007 150.00 STREET ADDRESS STREET ADDRESS 1140 N W 159TH DR CITY-ST-ZIP MIAMI FL 33169 CUTY - ST - ZIP ☐ Addition STD ☐ Delete TITLE Change TITLE SPELTON, VICKI NAME NAME STREET ADDRESS 1140 NW 159 DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition: TITLE NAME STREET ADDRESS STREET ADDRESS CLIY-ST-7P CITY-ST-ZIP TOTALE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HHE Change Addition TITLE NAME MAME 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 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 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 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 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 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 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 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 of the section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report of the section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report of the section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in the section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in the section 119.07(3)(ii), Florida Statutes. I furt