2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306192

City-St-Zip:

6969 W 20 AVE

HIALEAH, FL

Name:

Address: City-St-Zip:

Entity Name: ALL-INTERIOR SUPPLY OF TAMPA BAY, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5880 JET PORT INDUSTRIAL BLVD TAMPA, FL 33643 **Current Mailing Address: New Mailing Address:** 6969 W 20TH AVE HIALEAH, FL 33014 US FEI Number: 59-1145837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, JOHN J. 6969 WEST 20TH AVENUE HIALEAH, FL 33014 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, JOHN J., HERNANDEZ, JOHN J Name: Name: 6969 WEST 20TH AVENUE 6969 WEST 20TH AVENUE Address: Address: HIALEAH, FL City-St-Zip: City-St-Zip: HIALEAH, FL 33014 Title: () Delete Title: (X) Change () Addition PETRICONE, JULIE Name: DERBY, JOHN, Name: Address:

6969 W. 20 AVENUE 6969 W. 20 AVENUE Address: HIALEAH, FL 33014 HIALEAH, FL City-St-Zip:

Title: Title: (X) Delete () Change () Addition PETRICONE, JULIE,

Name: Address: City-St-Zip:

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: JOHN J. HERNANDEZ PD 03/21/2005