

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90238 036 ***150.00

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1. Entity Name

TEXAS SUPPLY, INC.



Principal Place of Business

5523 NW 161ST ST
MIAMI FL 33014
US

Mailing Address

5523 NW 161ST ST
MIAMI FL 33014
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

59-1267513

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZISQUIT, FRED
950 NE 2ND AVE
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DVP ☐ Delete
NAME WEISS, IRWIN
STREET ADDRESS 950 N.E. 2ND AVE.
CITY-ST-ZIP MIAMI FL

TITLE SD ☒ Delete
NAME ZISQUIT, DEBRA
STREET ADDRESS 950 N.E. 2ND AVE.
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ Delete
NAME WEISS, ELLEN
STREET ADDRESS 950 N.E. 2ND AVE.
CITY-ST-ZIP MIAMI FL

TITLE PD ☒ Delete
NAME ZISQUIT, JUDD
STREET ADDRESS 950 N.E. 2ND AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President / Secretary ☒ Change ☐ Addition
NAME WEISS, IRWIN
STREET ADDRESS 5523 NW 161 street
CITY-ST-ZIP Miami Florida 33014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President / Treasurer ☒ Change ☐ Addition
NAME Weiss Ellen
STREET ADDRESS 5523 NW 161 street
CITY-ST-ZIP Miami Florida 33014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 empowered.

SIGNATURE:

Irwin Weiss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/04

Date

305-6265400

Daytime Phone #