

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443457

FILED
Feb 08, 2005
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL SALES CORPORATION

Current Principal Place of Business:

9130 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9130 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2668911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENTS, INC.
3971 SW 8 ST.
SUITE 305
MIAMI, FL 33134 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: VD () Delete
Name: TAMAYO, IGNACIO J.,
Address: 265 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: PD () Delete
Name: TAMAYO, FERNANDO,
Address: 7040 SW 79TH COURT
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: TAMAYO, SUZANNE L.,
Address: 7040 SW 79TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SUE TAMAYO

SD

02/08/2005

Electronic Signature of Signing Officer or Director

Date