2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 08:00 AM **DOCUMENT # 558457** 1. Entity Name Secretary of State MINEOLA ELECTRONIC SUPPLY, INC. Principal Place of Business Mailing Address 4574 DYER BLVD 4574 DYER BLVD W PALM BEACH FL 33407 W PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address sima 1 km Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1778961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, JACOB Street Address (P.O. Box Number is Not Acceptable) 4574 DYER BLVD. WEST PALM BEACH FL 33407 City 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. (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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 02/01/05-80010-68 8 Pan Addition HILE ☐ Delete HILE GOLDBERG, JACOB NAME NAME STREET ADDRESS 4574 DYER BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP THE Delete TITLE Change ☐ Addition GOLDBERG, ELAINE NAME NAME 4574 DYER BLVD STREET ADDRESS STREET ADDRESS CITY ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CriY-ST-ZIP TITLE HILF ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TUTTE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MILE Delete TERE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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)(f), 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.

561-863-8238