2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM **DOCUMENT # 569120 Secretary of State** 1. Entity Name NAVELES INDUSTRIAL SALES CORP. Principal Place of Business Mailing Address 3747 N.W. 52ND STREET 3747 N.W. 52ND STREET MIAMI, FL 33142 MIAMI, FL 33142 01112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1936040 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MATTER, LINDA DO NOT WRITE 3747 NW 52 STREET MIAMI, FL 33142 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS mbe MATTER, SAMUEL NAME STREET ADDRESS 21401 NE 23 AVE CITY-ST-ZIP N MIAMI BEACH, FL 00000, U00000007466 01/20/04-80025-008 150.00 MATTER, LINDA NAME STREET ADDRESS 21401 NE 23 AVE CTTY-ST-ZP N MIAMI BEACH, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TILE 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:

TILE HAME STREET ADDRESS OTY-51-76