2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005107 HERTZ SUPPLY COMPANY INC. Principal Place of Business Mailing Address 40013497 4315 INDEPENDENCE DRIVE 4315 INDEPENDENCE DRIVE SCHNECKSVILLE, PA 18078 SCHNECKSVILLE, PA 18078 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 23-1282084 Not Applicable \$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 MILLS, DAVID 2744 NORTHRIDGE DR. EAST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 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) Signature, typed or printed name of registered agent and title if app \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete Addition HERTZ, GERALD T NAME NAME STREET ADDRESS 2625 HOUGHTON LEAN STREET ADDRESS CITY-ST-ZIP MACUNGIE, PA 18062 CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change HERTZ, JEFFREY S NAME NAME STREET ADDRESS 9606 PONDEROSA CT. STREET ADDRESS CITY-ST-ZIP KEMPTON, PA 19529 CITY-ST-7IP ST TITLE Delete TITLE ☐ Change ☐ Addition MOYER, ROBERT C NAME NAME 257 KOHLERS HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KUTZTOWN, PA 19530 CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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.

Date

Daytime Phone #

FILED Feb 07, 2005 8:00 am

Secretary of State

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