2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12664

Entity Name: ALPHA INDUSTRIAL SUPPLIES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1810 NORTH 25TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 75465 TAMPA, FL 33675 US

FEI Number: 59-2049976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, PETER ALLEN

1810 N. 25TH ST.

TAMPA, FL 33605 US

BLACK, PETER A

1810 N. 25TH ST.

TAMPA, FL 33605 US

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: PETE BLACK 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: BLACK, PETER ALLEN R, Name: BLACK, PETER A
Address: 12605 STILLWATER TERR. Address: 12605 STILLWATER TERR.

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete Title: VSD (X) Change () Addition Name: BLACK. SARALEE. Name: BLACK. SARALEE

Address: 12605 STILLWATER TERR. Address: 12605 STILLWATER TERR.

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: VPS () Change (X) Addition

 Name:
 Name:
 BLACK, MICHAEL J

 Address:
 Address:
 3117 W KNIGHTS AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33611

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: PETE BLACK PRES 04/26/2005