2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # F35473 **Secretary of State** 1. Entity Name A & A SUPPLY CO., INC. Principal Place of Business Mailing Address 2000 SW 71ST TERR P. O. BOX 290787 2000 SW 71ST TERR P. O. BOX 290787 DAVIE FL 33329 **DAVIE FL 33329** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2146609 Not Applicable Ζıp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMARGON, ALLAN B 2000 S.W. 71ST TERR. Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33317** 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. SIGNATURE. Signature typed or printed name of registered agent and title it applicable. (NOTE Registered Agent aignature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD STLE Delete TITLE Change Addition NAME SMARGON, ALLAN B NAME U00000036733 STREET ADDRESS 2000 S.W. 71ST TERRACE STREET ADDRESS 02/06/04-80069-025 150.00 CHY-ST-ZIP DAVIE FL CETY - ST - ZEP ۷D TESLE ☐ Delete THILE ☐ Change Addition GARBER, ALAN M NAME NAME STREET ADDRESS 2000 S.W. 71ST TERRACE STREET ADDRESS CITY-ST-ZIP DAVIE FL CHY-SI-ZIP STD TITLE ☐ Delete TITLE Change Addition NAME SMARGON, LORRAINE J MAME STREET ADDRESS 2000 S.W. 71ST TERRACE STREET ADDRESS CITY - ST - 73P DAVIE FL CITY-ST-ZIP MLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-ST-78 TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY - ST - 78P 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)(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.

FILED