

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35473

Entity Name: A & A SUPPLY CO., INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2000 SW 71ST TERR
P. O. BOX 290787
DAVIE, FL 33329

New Principal Place of Business:

Current Mailing Address:

2000 SW 71ST TERR
P. O. BOX 290787
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-2146609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARGON, ALLAN B
2000 S.W. 71ST TERR.
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

GARBER, ALAN M
2000 S.W. 71ST TERR.
DAVIE, FL 33317 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: ALAN M. GARBER

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMARGON, ALLAN B,
Address: 2000 S.W. 71ST TERRACE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: GARBER, ALAN M,
Address: 2000 S.W. 71ST TERRACE
City-St-Zip: DAVIE, FL

Title: STD (X) Delete
Name: SMARGON, LORRAINE J,
Address: 2000 S.W. 71ST TERRACE
City-St-Zip: DAVIE, FL

Title: D (X) Delete
Name: GARBER, JACQUELINE
Address: 2000 SW 71 TERR
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBER, ALAN M.,
Address: 2000 S.W. 71ST TERRACE
City-St-Zip: DAVIE, FL

Title: STD (X) Change () Addition
Name: GARBER, JACQUELINE L.,
Address: 2000 S.W. 71ST TERRACE
City-St-Zip: DAVIE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN M. GARBER

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date