

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71677

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE SUPPLY HOUSE, INC.

Current Principal Place of Business:

7204 NW 79 TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7204 NW 79 TERR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2087914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRA, FERNANDO
7204 NW 79TH TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIGUEIRA, FERNANDO
7204 NW 79TH TERRACE
MIAMI, FL 33166 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: FERNANDO FERNANDO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEIRA, FERNANDO
Address: 7204 NW 79TH TERR
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: FIGUEIRA, FERNANDO A
Address: 9431 S.W. 151ST AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO FIGUEIRA

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date