2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # F97000006799 1. Entity Name F & H SUPPLY CO., INC. Principal Place of Business Mailing Address 40-14 24TH ST. 40-14 24TH ST. LONG ISLAND CITY NY 11101 LONG ISLAND CITY NY 11101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-2124024 Not Applicable Zip Country Ζip Country \$8,75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mari on HABER, HENRY Street Address (P.O. Box Number is Not Acceptable) 19667 TURNBURY WAY N. MIAMI BEACH FL 33180 Zip Code FI 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 Plorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000271532 □ Change □ Addition 03/21/05-80050-013 150.00 TITLE ☐ Delete DHE HABER, HENRY NAME MAME STREET ADDRESS 19667 TURNBURY WAY STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CitY-St-719 ST TITLE ☐ Delete TITLE ☐ Change Addition HABER, FRED NAME STREET ADDRESS 3515 HENRY HUDSON PKWY. STREET ADDRESS CITY-ST-ZIP **BRONX NY 10463** CITY-51-7/P TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP TITLE Celelé ane Change Addition NAME STREET ADDRESS SIREETADDRESS CITY - ST - ZiP CITY-ST-70F TITLE ☐ Delete JITI F ☐ Addition NAME NAME STREET ADDRESS STREE LADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplies with the indicated on this report or supplemental kenori is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED