2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 FEB -9 PH 4:02 DOCUMENT #2/139057 1. Entity Name SUPREME HOTEL & RESTAURANT SUPPLY CORP. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 2150 SW 30TH AVENUE 2150 SW 30TH AVENUE PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 No Chg-P 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2741080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERTLER, LARRY DO-NOT-WRITE 300 3 ISLANDS BLVD. HALLANDALE, FL 33009 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GERTLER, LARRY 100028658391 02/12/04--01035--003 **150.00 STREET ADDRESS 300 3 ISLANDS BLVD. CITY-ST-ZIP HALLANDALE, FL TITLE GERTLER, SAM NAME STREET ADDRESS 1259 WILEY STREET CITY-ST-ZIP HOLLYWOOD, FL VP TITLE GERTLER, RICHARD NAME STREET ADDRESS 21250 SW 30TH AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PARK, FL 33009 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED

INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify 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 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 terpor 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 a address, with all other like emp

SIGNATURE: