2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # M39057 1. Entity Name SUPREME HOTEL & RESTAURANT SUPPLY CORP. Principal Place of Business _ Mailing Address 2150 SW 30TH AVENUE 2150 SW 30TH AVENUE PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 02222005 No Chg-P 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GERTLER, LARRY NAME 300 3 ISLANDS BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL <u> ∐0</u>0000285311 TITLE 04/02/05-80041-002 150.00 GERTLER, SAM 1259 WILEY STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE VÞ GERTLER, RICHARD NAME STREET ADDRESS 21250 SW 30TH AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PARK, FL 33009 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/29/05 954-456-7400

FILED