2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 05, 2005 08:00 AM **DOCUMENT # M57157 Secretary of State** 1. Entity Name SECO SUPPLIES, INC. Principal Place of Business Mailing Address 445 GRAND BAY DR PO BOX 490983 KEY BISCAYNE, FL 33149 PH 1-D KEY BISCAYNE, FL 33149 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PULVER, SYBIL J. DO NOT WRITE 445 GRAND BAY DR PH 1-D KEY BISCAYNE, FL 33149 IN THIS SPACE 8. The above named entity subplits 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 Signature, typed or g nt and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS HILE PULVER, SYBIL J. NAME STREET ADDRESS 445 GRAND BAY DR PH 1-D CITY-\$T-ZIP KEY BISCAYNE, FL 33149 VPT me PULVER, MARGO NAME STREET ADDRESS **622 DANLEY LANE** 000000215925 02/05/05-80028-015 150.00 CITY-ST-ZIP NESHANIC STATION, NJ 08853 TILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CMY-ST-ZIP TIDE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustees 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 attaching it with a high addiess, with all other like empowered.

SYBIL J. PULVER, PRES. 01/31/05

TED NAME OF SIGNING OFFICER OR DIRECTOR

305-365-6542