2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000007118** 1. Entity Name J.B.S. INDUSTRIAL CONTROL SUPPLY CORP. Principal Place of Business Mailing Address 560 N.W. 99TH WAY 560 N.W. 99TH WAY PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JIMENEZ, JAIME DO NOT WRITE 560 N.W. 99TH WAY PEMBROKE PINES, FL 33024 IN THIS SPACE 5. 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. 04-12-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. Private Strategical Control PΩ TITLE JIMENEZ, JAIME NAME STREET ADDRESS 560 N.W. 99TH WAY PEMBROKE PINES, FL 33024 CTTY-ST-ZIP ----U00000120740 TITLE 04/20/64-80022-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIE STREET ADDRESS CSTY-ST-7IP TITLE

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 affect 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 charged, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

04-12-04 Date

FILED