2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Apr 11, 2005 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 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0977224 \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000298783 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JIMENEZ, JAIME NAME 560 N.W. 99TH WAY STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1: if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR