

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041500

FILED
Apr 14, 2004
Secretary of State

Entity Name: AM INDUSTRIAL SUPPLIES CORPORATION

Current Principal Place of Business:

11101 ROYAL PALM BLVD., #207
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11528 NW 10 ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

11101 ROYAL PALM BLVD., #207
#2201
CORAL SPRINGS, FL 33065

New Mailing Address:

11528 NW 10 ST
PEMBROKE PINES, FL 33026

FEI Number: 65-1125980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, INGRID J
11101 ROYAL PALM BLVD., #207
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

ACOSTA, INGRID J
11528 NW 10 ST
PEMBROKE PINES, FL 33026

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.

SIGNATURE: INGRID ACOSTA

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, INGRID J
Address: 11101 ROYAL PALM BLVD., #207
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ACOSTA, FRANCA
Address: 11101 ROYAL PALM BLVD., #207
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ACOSTA, FERNANDO
Address: 11101 ROYAL PALM BLVD., #207
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ACOSTA, FRANCA
Address: 11528 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: ACOSTA, FERNANDO
Address: 11528 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INGRID ACOSTA

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date