


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90252 041 \*\*\*150.00

<b>DOCUMENT # P01000045007</b> 1. Entity Name <b>SYS SUPPLIES SOUTH FLORIDA REBAR SERVICES, INC.</b>					
Principal Place of Business <b>235 N. JOG RD. WEST PALM BEACH, FL 33413</b>			Mailing Address <b>235 N. JOG RD. WEST PALM BEACH, FL 33413</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address <b>1489 North Military Trail</b> Suite, Apt. #, etc. <b>Suite 114</b>			
City & State  Zip		City & State <b>West Palm Beach, FL</b> Zip <b>33409</b>		Country <b>USA</b>	
4. FEI Number <b>65-1110741</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MARELL, WILLIAM J ESQ 1601 FORUM PL., STE. 1101 WEST PALM BEACH, FL 33401</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>APPLEBAUM, SEYMOUR</b> <b>235 N. JOG RD.</b> <b>WEST PALM BEACH, FL 33413</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T/S <b>Applebaum, Seymour</b> <b>235 North Jog Road</b> <b>West Palm Beach, FL 33413</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>Applebaum, Daniel</b> <b>235 N Jog Road</b> <b>West Palm Beach, FL 33413</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <i>Seymour Applebaum</i> <b>S. APPLEBAUM</b>			Date: <b>4/8/05</b>		Daytime Phone #: <b>561-471-9808</b>
Seymour Applebaum, Its President					

# ATTACHMENT

20044744

#P01000045007

## CONSENT IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF SY'S SUPPLIES SOUTH FLORIDA REBAR SERVICES, INC.

The undersigned, being all of the stockholders and members of the Board of Directors of Sy's Supplies South Florida Rebar Services, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby consent to the following actions and adopt the following resolutions:

RESOLVED, that the following persons be, and the same hereby are duly elected as officers of the Corporation for the next succeeding year:

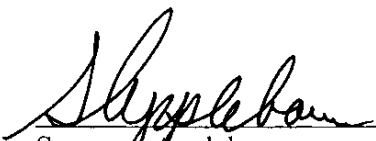
President: Seymour Applebaum


Secretary: Seymour Applebaum

Treasurer: Seymour Applebaum

RESOLVED, that the proper officers or directors of the Corporation are authorized to take such further action as may be necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions; and to incur such expenses, execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

DATED this \_\_\_\_\_ day of April, 2005.

  
Seymour Applebaum

  
Daniel Applebaum