

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 27, 2004 8:00 am
Secretary of State

05-27-2004 90016 042 ***550.00

DOCUMENT # P01000059598

1. Entity Name

ISLAND BUILDING SUPPLY, INC.



Principal Place of Business

711 E OKEECHOBEE ROAD
HIALEAH FL 33010

Mailing Address

711 E OKEECHOBEE ROAD
HIALEAH FL 33010

24077259



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

4. FEI Number

65-1113293

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME PASCAL, EVELYN L
STREET ADDRESS 359 SW 164 AVE
CITY-ST-ZIP PEMBROKE PINES FL 33027

TITLE D ☐ Delete
NAME LOPEZ, DAVID P
STREET ADDRESS 1281 NIGHTINGALE AVE.
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D ☐ Delete
NAME LOPEZ, MARK
STREET ADDRESS 1281 NIGHTINGALE AVE.
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRESIDENT / SECRETARY ☒ Change ☐ Addition
NAME DAVID P. LOPEZ
STREET ADDRESS 1281 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME MARK G. LOPEZ
STREET ADDRESS 1281 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE TREASURER ☐ Change ☒ Addition
NAME LOREN A. FRAUTE
STREET ADDRESS 4670 W. 13 LN. APT 203
CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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)(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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID P. LOPEZ

5/24/04

305 8893441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #