2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P01000059598** 1. Entity Name 04-25-2005 90219 042 ***158.75 ISLAND BUILDING SUPPLY, INC. Principal Place of Business Mailing Address 711 E OKEECHOBEE ROAD HIALEAH FL 33010 711 E OKEECHOBEE ROAD HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1113293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR **PSD** TITLE TITLE Change Addition Delete PLACIDO LOPEZ LOPEZ, DAVID P NAME NAME 1281 NIGHTINGSLE AVE 1281 NIGHTINGALE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP MIAMI SPRINGS, FL DIFFECTOR VTD TITLE ☐ Delete TITLE ☐ Addition LOREN FRANTE NAME FRAUTE, LOREN A NAME 4670 W 13 LA, APT 203 4670 W 13 LANE, APT 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP HIALEDA, to 33012 DIRECTOR Addition ☐ Detete JOHN JUHAFOCT NAME NAME STREET ADDRESS STREET ADDRESS 2255 SW 807E CITY-ST-ZIP CITY-ST-7IP MIRAMAR, FL DIRECTOR Addition THILE ☐ Defete MARJA ELEND DELGADO NAME 1136 PURTRIDGE AUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIDMI SPRINGS, FO DIRECTOR Delete TITLE ☐ Addition THILF DAVID P. LOPEZ NAME NAME STREET ADDRESS STREET ADDRESS 1281 NIGHTINGALE AVE CITY-ST-ZIP CITY-ST-7IP MIAMI SPRINGS, FL 33161 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED