## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000003163

FILED Jan 12, 2005 Secretary of State

Entity Name: IMPOLAMA INDUSTRIAL SUPPLY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3950 SAN SIMEON LANE WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 3950 SAN SIMEON LANE WESTON, FL 33331 FEI Number: 69-0011025 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, VICTOR 3950 SAN SIMEON LANE WESTON, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: (X) Change ( ) Addition BOTERO, CLAUDIA Name: Name: OLAYA, CLAUDIA P 3950 SAN SIMEON LANE 3950 SAN SIMEON LANE Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331

Title: ( ) Delete Title: VPD ( ) Change (X) Addition

Name: Name: LAMA, JULIE P

 Name
 LAWA, 30LE P

 Address:
 Address:
 6755 MIAMI LAKES DR. # J136

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: CLAUDIA OLAYA P 01/12/2005