

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052054

FILED
Apr 30, 2004
Secretary of State

Entity Name: DJ SUPPLY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4251 NW 88TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4251 NW 88TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 82-0543474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, TOBI
1023 ARDMORE ROAD
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

PERL, TOBI
4251 NW 88TH AVENUE
SUNRISE, FL 33351

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: TOBI PERL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERL, JANICE
Address: 4251 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: PERL, MARK
Address: 4251 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: S () Delete
Name: PERL, AMY
Address: 4251 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK PERL

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date