

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015260

FILED
Sep 27, 2004
Secretary of State

Entity Name: G&H INDUSTRIAL EQUIPMENT & PARTS SUPPLY, INC.

Current Principal Place of Business:

300 DIPLOMAT PKWY
STE 501
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3901 N. W. 79TH AVE.
220
MIAMI, FL 33166

Current Mailing Address:

300 DIPLOMAT PKWY
STE 501
HALLANDALE BEACH, FL 33009

New Mailing Address:

P. O. BOX 651626
MIAMI, FL 33265

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, OLGA A
300 DIPLOMAT PKWY
STE 501
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HANSEN, OLGA A
3901 N. W. 79TH AVE
SUITE 220
MIAMI, FL 33165 US

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: OLGA A. HANSEN

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ Q., JOSE LUIS
Address: 4535 SW 140TH CT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete
Name: HANSEN, OLGA A
Address: 300 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Delete
Name: MARTINEZ, GUILLERMO
Address: 300 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Delete
Name: HANSEN, GREGORY D
Address: 300 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSEN, OLGA A
Address: 9601 SW 142ND AVE.
City-St-Zip: MIAMI, FL 33186 US

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: OLGA A. HANSEN

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date