2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am Secretary of State ANNUAL REPORT 02-02-2005 90036 019 ***150.00 DOCUMENT # P03000028121 INDUSTRIAL PLANT SUPPLY, INC. Principal Place of Business Mailing Address 10777 PHILLIPS HIGHWAY 10777 PHILLIPS HIGHWAY 40010582 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address 989 IMESON PARK BLVD 989 IMESON PARK BLVD Suite, Apt. #, etc. Suite, Apt. #, etc BLDG • 100 01142005 Cha-P CR2E034 (10/03) BLDG. 100 City & State City & State 4. FEL Number Applied For JACKSONVILLE FL JACKSONVILLE FL 56-2330927 Not Applicable Zip 32218 Zip 32218 Country USA \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCQUAIG, DAVID H Street Address (P.O. Box Number is Not Acceptable) 4745 SUTTON PARK COURT, SUITE 13 JACKSONVILLE, FL 32224 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XIX Delete TITLE ☐ Change ☐ Addition NAME MANUEL, TOMMY NAME STREET ADDRESS 1241 CUNNINGHAM CREEK DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE TITLE XXX Delete ☐ Change ☐ Addition VEALE, PAUL NAME NAME STREET ADDRESS 456 ST. JOHNS GOLF DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-7IP TITLE DPT ☐ Delete XX Change TITLE ☐ Addition NAME MANUEL, TOMMY NAME MANUEL, TOMMY J. STREET ADDRESS 1241 CUNNINGHAM CREEK DRIVE STREET ADDRESS 1241 CUNNINGHAM CREEK DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP JACKSONVILLE, FL 32259 DVS TITLE ☐ Delete TITLE XX Change ☐ Addition VEALE, PAUL VEALE, PAUL 456 ST. JOHNS GOLF DRIVE NAME NAME STREET ADDRESS 456 ST. JOHNS GOLF DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 TITLE ☐ Delete TITLE P/D ☐ Change XIX Addition NAME NAME MANUEL, MARTHA W. STREET ADDRESS STREET ADDRESS 1241 CUNNINGHAM CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attactionent with an address, with all other like empowered. President +

Director

SIGNATURE:

1/31/2005

FILED