

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059506

FILED
Aug 04, 2004
Secretary of State

Entity Name: SIGMA INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

19 WEST FLAGLER ST., STE. 605
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130

Current Mailing Address:

19 WEST FLAGLER ST., STE. 605
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130

FEI Number: 37-1467680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER ST., STE. 605
MIAMI, FL 33130

Name and Address of New Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130

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: RAWNY GARAY

08/04/2004

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: D () Delete
Name: LUIS HITTI ESTEVES, DANIEL E
Address: 19 WEST FLAGLER ST., STE. 605
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: PEREDA GUADA, FRANCISCO J
Address: 19 WEST FLAGLER ST., STE. 605
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUIS HITTI ESTEVES, DANIEL E
Address: 19 WEST FLAGLER ST., STE. 707
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: PEREDA GUADA, FRANCISCO J
Address: 19 WEST FLAGLER ST., STE. 707
City-St-Zip: MIAMI, FL 33130

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: DANIEL HITTI

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date