

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069046

FILED
May 04, 2004
Secretary of State

Entity Name: GLOBAL INDUSTRIAL SCALES, INC.

Current Principal Place of Business:

8375 N.W. 66TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8375 N.W. 66TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 02-0701617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, RODOLFO
10945 SW 16TH STREET #103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

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: DENIS, SANDRA A
Address: 9140 FOUNTAINBLEAD BLVD. #404
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: DE LA HOZ, RODOLFO
Address: 10945 SW 16TH STREET #103
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODOLFO DE LA HOZ

MR.

05/04/2004

Electronic Signature of Signing Officer or Director

Date