2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# P03000108686

Entity Name: CAPITAL SUPPLY, INC.

Current Principal Place of Business:

722 E. MCNAB
POMPANO BEACH, FL 33060

New Principal Place of Business:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

722 E. MCNAB
POMPANO BEACH, FL 33060

New Mailing Address:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

FEI Number: 75-3132413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, JODY
722 E. MCNAB RD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JOHNSON, JODY
2280 SE 8 STREET
POMPANO BEACH, FL 33062 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: JODY JOHNSON 02/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: JOHNSON, JODY
Address: 690 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete
Name: JOHNSON, JODY
Address: 690 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: JOHNSON, JODY
Address: 2280 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition
Name: JOHNSON, JODY
Address: 2280 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JODY JOHNSON PVST 02/15/2005
Electronic Signature of Signing Officer or Director Date