

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056540

FILED
May 06, 2005
Secretary of State

Entity Name: SUPREME ELECTRICAL SUPPLIES & LIGHTING, INC.

Current Principal Place of Business:

6990 SILVER OAK DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 126008
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 06-1722010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUIZ, ROBERT J RA
6990 SILVER OAK DRIVE
TOWN OF MIAMI LAKES, FL 33014 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: ROBERT J RUIZ

05/06/2005

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: PSD () Delete
Name: RUIZ, ROBERT
Address: 6990 SILVER OAK DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J RUIZ

PSD

05/06/2005

Electronic Signature of Signing Officer or Director

Date