

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165051

FILED
Feb 03, 2005
Secretary of State

Entity Name: SUPPLY CORP.

Current Principal Place of Business:

713 CRANDON BLVD UNIT PH-3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

16939 SW 34TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

713 CRANDON BLVD UNIT PH-3
KEY BISCAYNE, FL 33149

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-1984025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE STE 900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MANFIO, DIEGO
Address: 713 CRANDON BLVD UNIT PH-3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV () Delete
Name: GALLI, OSVALDO
Address: 1200 BRICKELL AVE STE 900
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MANFIO, DIEGO
Address: 16939 SW 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DV (X) Change () Addition
Name: GALLI, OSVALDO
Address: 16939 SW 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: DIEGO MANFIO

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date