

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167174

FILED
Apr 29, 2005
Secretary of State

Entity Name: WELCO HARDWARE & INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

19610 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

99 NW 166TH STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

19610 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

99 NW 166TH STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 34-2029646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, ERIC
19610 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ZIMMERMAN, ERIC
99 NW 166TH STREET
NORTH MIAMI BEACH, FL 33169 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: ERIC ZIMMERMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMERMAN, ERIC
Address: 19610 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, ERIC
Address: 99 NW 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VPD () Change (X) Addition
Name: PERSAD, JAI
Address: 99 NW 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VPDS () Change (X) Addition
Name: KAO, PAI-HSUAN
Address: 99 NW 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ERIC ZIMMERMAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date