

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30660

FILED
Jan 13, 2004
Secretary of State

Entity Name: UNITED MFRS SUPPLIES, INCORPORATED

Current Principal Place of Business:

80 GORDON DRIVE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

80 GORDON DRIVE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-1599273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, SHELDON
1831 SABAL PALM DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ACKERMAN, ROSLYN
1701 CLINT MOORE RD.
BOCA RATON, FL 33487 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: ROSLYN ACKERMAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACKERMAN, SHELDON,
Address: 1831 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: ACKERMAN, ROSLYN,
Address: 1831 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACKERMAN, ROSLYN,
Address: 1701 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: ACKERMAN, PETER,
Address: 80 GORDON DR.
City-St-Zip: SYOSSET, NY 33487

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: PETER ACKERMAN

SD

01/13/2004

Electronic Signature of Signing Officer or Director

Date