

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40615

FILED
Jul 15, 2004
Secretary of State

Entity Name: NATIONAL CONVEYOR AND SUPPLY COMPANY

Current Principal Place of Business:

1380 15 ST WEST
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1380 15TH STREET WEST
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1380 15 ST WEST
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1380 15TH STREET WEST
RIVIERA BEACH, FL 33404 US

FEI Number: 36-3101410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SILVA, ROBERT
1380 15 ST WEST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DE SILVA, ROBERT
1380 15TH STREET WEST
RIVIERA BEACH, FL 33404 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:

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BRANER, HAROLD
Address: 8751 BRIDGE STREET
City-St-Zip: RIVER GROVE, IL 60171

Title: SD () Delete
Name: DESILVA, ROBERT
Address: 1380 15 ST WEST
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BRANER, HAROLD
Address: 12128 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: DESILVA, ROBERT
Address: 1380 15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404 US

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 DESILVA

DIR.

07/15/2004

Electronic Signature of Signing Officer or Director

Date