

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002770

Entity Name: LPG-SUPPLIES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

4995 NORTHWEST 79TH AVENUE
SUITE 116
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DR.
A-100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0387578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARTIN E
9370 SUNSET DRIVE, SUITE A100
MIAMI, FL 33173

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: D () Delete
Name: DE ROUX, ANTONIO
Address: 4995 NORTHWEST 79TH AVENUE S-116
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE ROUX, GUILLERMO
Address: 4995 NORTHWEST 79TH AVENUE S-116
City-St-Zip: MIAMI, FL 33166

Title: AS () Delete
Name: PONS, MARTIN
Address: 9370 SUNSET DR. A-100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN E. PONS

AS

04/13/2004

Electronic Signature of Signing Officer or Director

Date