2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P92000007695 05-02-2005 90439 012 ***150.00 MECHANICAL SUPPLIES CORPORATION Principal Place of Business Mailing Address 7478 NW 55TH ST 7478 NW 55TH ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0377976 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Albert A. Lamelas</u> TRANQUILLA, DAVID Street Address (P.O. Box Number is Not Acceptable) 7478 NW 55TH ST MIAMI, FL 33166 7478 NW 55th Street Zip Code 33166 Miami 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Albert A. Lamelas President (NOTE: Registored Agent signature required when 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Detete TITLE President NAME TRANQUILLA, DAVID NAME Albert A. Lamelas STREET ADDRESS 7478 NW 55TH ST STREET ADDRESS 7478 NW 55 St, Miami, Fl/ 33166 CITY-SI-7IP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Alan S. Ray NAME GANDOLPH, MARY NAME Vice President STREET ADDRESS 7478 NW 55TH ST STREET ADDRESS 7478 NW 55 Street, Miami F1 33166 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition Vice President NAME NAME STREET ADDRESS David Tranquilla STREET ADDRESS 7478 NW 55 Street, Mia, F1 33166 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm (305)592-8958 Albert A. Lamelas 29/05 SIGNATURE:

FILED

May 02, 2005 8:00 am