

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001221

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROFESSIONAL SUPPLIES, INC.

Current Principal Place of Business:

496 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

1675 MARKET STREET
SUITE 215
WESTON, FL 33326

Current Mailing Address:

496 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

1675 MARKET STREET
SUITE 215
WESTON, FL 33326

FEI Number: 65-0459490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMER, HOWARD
3850 HOLLYWOOD BOULEVARD
STE. 402
HOLLYWOOD, FL 33021 US

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: P () Delete
Name: ZIGHELBOIM, MOISES
Address: 496 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIGHELBOIM, MOISES
Address: 1675 MARKET STREET, SUITE 215
City-St-Zip: WESTON, FL 33326

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: MOISES ZIGHELBOIM

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date