2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P94000056764 1. Entity Name ENGINEERING SUPPLY COMPANY OF FLORIDA, **INCORPORATED** Principal Place of Business Mailing Address 933 CENTRAL PARKWAY 933 CENTRAL PARKWAY STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0524674 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, ANITA L Street Address (P.O. Box Number is Not Acceptable) 933 CENTRAL PARKWAY STUART FL 34994 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5,00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TOTALE PD nn e Addition ☐ Delete U00000334912 04/27/05-80065-006 150.00 HILL, ANITA L NAML NAME 1349 SW COVERED BRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-7IP VD Change Addition THEF ☐ Delete HILL, MARK R NAME STREET ADDRESS 3725 SW SUNSET TRACE CIRCLE STREET ADDRESS CITY - ST - ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete HDE ☐ Change ☐ Addition NAME NAME HILL, FRED T STREET ADDRESS STREET ADDRESS 1600 S KANNER HWY #106 CITY-ST-ZIP STUART FL 34994 CHY-ST-7IP ☐ Defete TITLE Change ☐ Addition TITLE RITTER, KRISTEN J NAME 1817 SW CRANE CREEK AVENUE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CHY-SI-7P CITY-ST-7/2 ☐ Change Addition TITLE Delete TITLE MARSE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP tift ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITA-21-31b 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)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 trustee 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 attachment with an address, with all other like empowered.

ANITA

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4/15/05 772 286-6474

Date | Cayring Phone #