2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2005 08:00 AM Secretary of State DOCUMENT # P95000032527 INDUSTRIAL SUPPLY OF U.S.A., INC. Principal Place of Business Mailing Address **95423 SW 54 STREET** 15423 SW 54 STREET APT. 1-D APT. 1-D MIAMI, FL 33185 MIAMI, FL 33185 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAVEZ, MILTON DO NOT WRITE 15423 SW 54 ST MIAMI, FL 33185 IN THIS SPACE 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 title # applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE CHAVEZ, MILTON NAME STREET ADDRESS 15423 SW 54TH ST CITY-ST-ZIP MIAMI, FL ___UG0000371947 07/11/05-80011-020 150.00 TITLE STD CHAVEZ, ANGELA NAME 15423 SW 54TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE And the second s NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 reference of the corporation or the reference or the same legal effect as if made under oath, that I am an officer or director of the corporation or the reference or that my name appears in Block 10 or Block 11 is changed, or on an attachment will an officer or the reference of the corporation or an attachment will an officer or the reference of the corporation or the reference or the reference of the corporation or the reference or the

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