2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P95000085894 1. Entity Name GEM INDUSTRIAL SUPPLY, INC. Principal Place of Business Mailing Address 5040 SW 29TH WAY PO BOX 1433 FT LAUDERDALE, FL 33312 DANIA, FL 33004 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0618211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WELTE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above rained entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fictic 1. Late familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAERKEL, EUGENE J 000000283145 04/01/05-80016-004 150.Q0 5040 SW 29TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 DE VITA, MICHAEL A NAME STREET ADDRESS 5040 SVJ 29TH WAY CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRECS CHY-SI-ZIP TITLE NAME, STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 Letti, that it 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.

FILED