

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094394

Entity Name: AFFRON SUPPLY, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

2700 SO. MILITARY TRAIL
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2700 SO. MILITARY TRAIL
WEST PALM BEACH, FL 33406

New Mailing Address:

12878 SUGAR CREEK DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0629648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE STE 300
NO. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

AFFRON, MICHELLE M V/P
12878 SUGAR CREEK DRIVE
PALM BEACH GARDENS, FL 33418 US

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: MICHELLE M AFFRON

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIPP M AFFRON,
Address: 2700 S MILITARY TRAIL
City-St-Zip: W. P BEACH, FL

Title: VP () Delete
Name: MICHELLE M AFFRON,
Address: 2700 S MILITARY TRAIL
City-St-Zip: W.P. BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIPP M AFFRON,
Address: 12878 SUGAR CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: MICHELLE M AFFRON,
Address: 12878 SUGAR CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELLE M AFFRON

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date