2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P96000096911** 04-26-2004 90490 017 ***150.00 B & B INDUSTRIAL SUPPLY COMPANY, INC. Mailing Address Principal Place of Business 94063400 1200 W HAMBURG ST C/O STEPHEN A HOULD ESQ BALTIMORE, MD 21230 US **4339778/Q9HH** 4444 **NEPTUNE BEACH, FL 32266** 2. Principal Place of Business 3. Mailing Address 920 Third Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) Suite D City & State City & State 4. FEI Number Applied For 59-3415267 Not Applicable <u>Nentune Beach</u> FI Country Duval \$8.75 Additional Country ^{Z|p} 32266 21...65 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hould, Stephen A. HOULD, STEPHEN A ESQ Street Address (P.O. Box Number is Not Acceptable) MAKA THURDAST. 920 Third Street NEPTUNE BEACH, FL 32266 Suite D City Neptune Beach 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 STEPHEN 15 2064 SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Deleta TITLE ☐ Addition TITLE Change HORN, EMANUEL NAME NAME STREET ADDRESS 1200 HAMBURG ST. STREET ADDRESS BALTIMORE, MD 21230 CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SCHLOSS, HOWARD NAME 1200 HAMBURG ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21230 CITY-ST-7P VP/D IIILE ☐ Delete Change ☐ Addition SINGER, PAUL NAME NAME 1200 HAMBURG ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21230 CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENBLATT, HOWARD MALE NAME 1200 W HAMBRUG ST STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21230 CITY-ST-7IP CITY-ST-ZIP P/D ☐ Delete Change ☐ Addition TITLE TITLE **DUFRENE, OTIS** NAME NAME 1200 W HAMBURG ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21230 CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

OF SIGNING OFFICER OR DIRECTOR

FILED