

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062986

FILED
Jan 20, 2004
Secretary of State

Entity Name: WESBELL SERVICE SUPPLY CORP.

Current Principal Place of Business:

100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

12080 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

2365 MATHESON BLVD. EAST
MISSISSAUGA, ONTARIO L4W 5C2
MISSISSAUGA CANADA, ON L4W 5C2

New Mailing Address:

FEI Number: 65-0775557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MAZZE, PAUL
Address: 2365 MATHESON BLVD EAST
City-St-Zip: MISSISSAUGUA, ONT. CANADA,

Title: VTAS () Delete
Name: ROSE, DAVID
Address: 2365 MATHESON BLVD. EAST
City-St-Zip: MISSISSAUGA, ONT. CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MAZZE

DPS

01/20/2004

Electronic Signature of Signing Officer or Director

Date