

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010966

Entity Name: AYRES SUPPLIES & SERVICE, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

900 FORT PICKENS RD., #611
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

2297 GREENBRIER BLVD.
PENSACOLA, FL 32514

Current Mailing Address:

900 FORT PICKENS RD., #611
PENSACOLA BEACH, FL 32561

New Mailing Address:

2297 GREENBRIER BLVD.
PENSACOLA, FL 32514

FEI Number: 59-3492118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, DONALD L
900 FORT PICKENS RD., #611
PENSACOLA, FL 32561 US

Name and Address of New Registered Agent:

AYRES, DONALD L
2297 GREENBRIER BLVD
PENSACOLA, FL 32514 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: DONALD L. AYRES

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYRES, DONALD L
Address: 900 FORT PICKENS RD., #611
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: AYRES, PATRICIA M
Address: 900 FORT PICKENS RD., #611
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYRES, DONALD L
Address: 2297 GREENBRIER BLVD.
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: AYRES, PATRICIA M
Address: 2297 GREENBRIER BLVD.
City-St-Zip: PENSACOLA, FL 32514

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: DONALD L. AYRES

DIR

01/19/2005

Electronic Signature of Signing Officer or Director

Date