

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044027

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRO-TECH INDUSTRIAL DISTRIBUTION, INC.

Current Principal Place of Business:

19269 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

19313 N.W. 11TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19269 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

19313 N.W. 11TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0922889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIELMAN, MICHAEL S
19269 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DIELMAN, MICHAEL S
19313 N.W. 11TH STREET
PEMBROKE PINES, FL 33029 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: MICHAEL S. DIELMAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIELMAN, MICHAEL S
Address: 19269 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIELMAN, MICHAEL S
Address: 19313 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL S. DIELMAN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date