

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94932

FILED
Jul 12, 2005
Secretary of State

Entity Name: MORRIS SALLICK INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

2721 S.W 137TH AVE., STE 112
MIAMI, FL 33175 US

New Principal Place of Business:

11350 NW 25 ST.
SUITE 100
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 770547
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0305743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLICK, RODRIGO
14821 S.W. 170TH TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SALLICK, RODRIGO
11350 NW 25 ST.
SUITE 100
MIAMI, FL 33172 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: _____

07/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLICK, MORRIS V
Address: 14821 S.W. 170TH TERR
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: SALLICK, RODRIGO
Address: 14821 S.W. 170TH TERR
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: SALLICK, VICTOR
Address: 15461 S.W. 170TH TERR
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: SALLICK, JEANETTE
Address: 14821 S.W. 170TH TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALLICK, MORRIS V
Address: 14241 SW 146 TERR.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SALLICK, RODRIGO
Address: 14241 SW 146 TERR.
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: SALLICK, VICTOR
Address: 6381 SW 163 CT.
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: SALLICK, JEANETTE
Address: 14241 SW 146 TERR.
City-St-Zip: MIAMI, FL 33186

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: VICTOR SALLICK

T

07/12/2005

Electronic Signature of Signing Officer or Director

Date