2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 07, 2005 08:00 AM **DOCUMENT # 276646** 1. Entity Name **Secretary of State** EAU GALLIE HARDWARE, INC. Principal Place of Business Mailing Address 590EAU GALLIE BLVD. 590EAU GALLIE BLVD. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1027719 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDER, GEORGE H 1496 ALBERT DR Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition 000000217810 02/07/05-80039-021 150.00 ALEXANDER, GEORGE H NAME NAME 1496 ALBERT DR STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-Si-ZIP ST ☐ Addition TITLE Defete me Change NAME ALEXANDER, CANDEE F NAME 1496 ALBERT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP VD ☐ Delete THE Change Addition TITLE JOHNSON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 168 SAN JUAN CIRCLE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 00000 Title Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change DHE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05 324 254-3261 Daysmo Phone #