2004-FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Secretary of State DOCUMENT # G46720 02-04-2004 90079 006 ***150.00 1. Entity Name BRAY HARDWARE COMPANY, INC. Principal Place of Business Mailing Address UUIV~~~ 500 S DILLARD PO BOX 770099 WINTER GARDEN FL 34777-7099 500 S DILLARD PO BOX 770099 WINTER GARDEN FL 34777-7099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2311433 Not Applicable Ζiρ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOOLE, WALTER S., II 500 S. DILLAR ST WINTER GARDEN FL 32787 Street Address (P.O. Box Number is Not Acceptable) City Zip Code B. 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME TOOLE, WALTER S II NAME 11347 WILLOW ISLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TOOLE, PATRICIA S. NAME NAME STREET ADDRESS 11347 WILLOW ISLE DR STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE TITLE ☐ Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF TITLE Delete ☐ Charge ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST-2/P CITY-ST-2P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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

FILED

Feb 18, 2004 8:00 am