2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jul 11, 2005 8:00 am Secretary of State

02-18-2005 90051 049 ***150.00

DOCUMENT # G46720 1. Entity Name BRAY HARDWARE COMPANY, INC. Principal Place of Business Mailing Address 66024444 500 S DILLARD 500 S DILLARD PO BOX 770099 PO BOX 770099 WINTER GARDEN, FL 34777-7099 WINTER GARDEN, FL 34777-7099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. _Suite..Apt..#..etc> 06292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2311433 Not Applicable Zio Country Zip Country \$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 TOOLE, WALTER S., II Street Address (P.O. Box Number is Not Acceptable) 500 S. DILLAR ST WINTER GARDEN, FL 32787 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change TITLE ☐ Delete TITLE Addition TOOLE, WALTER \$ II NAME NAME 11347 WILLOW ISLE DR STHEET ADDRESS STREET ADDRESS WINDERMERE, FLT CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME TOOLE, PATRICIA S NAME 11347 WILLOW ISLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL CITY-S1-ZIP ☐ Change ☐ Defete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Delete TITLE ☐ Change ■ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

Dale

Daytime Phone #

ATTACHMENT

HG4670 / 4662 F4444

Bray Hardware Company (
500 S Dillard St

Winter Garden, FL 34777

Division of Corporations P.O. Box 1500 Tallahassee,FL 32302

July 6 2005

Dear Sir or Madam:

On march 10th 2005 I mailed the Annual report along with a check for \$150.00 the check cleared my bank..On june 30th I received notice from your department that my Corporation would be dissolved, at that time I called your department and they advised Me that they had receipt of the \$150.00 and the problem was that I had not signed the Annual report form.

Enclosed is the signed form that you sent to me after my telephone conversation with your department.

I trust that this will take care of my annual report and my corporation will stay on active Status.

Sincerely

Walter Toole President