

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34165

FILED
Mar 25, 2004
Secretary of State

Entity Name: STEINHATCHEE HARDWARE AND BUILDING SUPPLY, INC.

Current Principal Place of Business:

HOWARD L. HART
MULLET ST.
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
STEINHATCHEE, FL 323590101

New Mailing Address:

FEI Number: 59-2479507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, HOWARD L.
MULLET ST.
STEINHATCHEE, FL 32359

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, HOWARD L.,
Address: POB 101, MULLET ST.
City-St-Zip: STEINHATCHEE, FL

Title: DTS () Delete
Name: HART, JOYCE S.,
Address: POB 101, MULLET ST.
City-St-Zip: STEINHATCHEE, FL

Title: T () Delete
Name: ALLEN, KAY H
Address: POB 453 WAYNE CORBIN RD
City-St-Zip: STEINHATCHEE, FL

Title: S () Delete
Name: RAYBORN, RENEE
Address: POB 549 WAYNE CORBIN RD
City-St-Zip: STEINHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE S. HART

DTS

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date