2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 8:00 am Secretary of State

DOCUMENT # P04000166209 1. Entity Name WASHINGTON HARDWARE, INC.						04-20-2005	90343 043 1	150	J.UU
Principal Place of Business 1349 WASHINGTON AVENUE MIAMI BEACH, FL 33139		Mailing Address 1349 WASHINGTON AVENUE MIAMI BEACH, FL 33139				50	040	458	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #. etc.		* Suite, Apt. #, etc.			04132005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Numbe	5596			oplied For ot Applicable
Zip	Country	Zip			5. Certificate	of Status Desired		75 Add Require	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	legistered Ager	nt	
KROOP, RICHARD			L	Name Street Address (P.O. Box Number is Not Acceptable)					
800 WEST AVENUE C-1 MIAMI BEACH, FL 33139			-	Street Address	s (P.O. BOX NUMBE		=) 		
				City			FL	Zip Cod	θ
	e named entity submits this statement for	or the purpose of changing it	ts registered	office or regist	ered agent, or bot	n, in the State of Fk		liar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered agent	0.00	TF D		red when reinstating)		DATE		
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.				5.00 May Be idded to Fees				
10.	OFFICERS AND		11.	· I	ADDITIONS/	CHANGES TO OFF	ICERS AND DIR	RECTOR	S IN 11
NAME	P BUZAGLO, DAVID 1341 WASHINGTON AVENUE MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET I	ADDRESS - Zip				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SITBON, JACOB 1000 WEST AVENUE #1103 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET / CITY-ST	ADDRESS - ZIP				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S MALLIK, DIPAK 18815 SW 29TH STREET MIRAMAR, FL 33029	□ Delete	TITLE NAME STREET / CITY-ST	ADDRESS -				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOOD, SANJAY 3556 SW 173 WAY MIRAMAR, FL 33023	□ Delete	TITLE NAME STREET (ADDRESS - ZIP		•		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET / CITY-ST	ADDRESS :				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET /	ADDRESS				Change	Addition
12. Thereby	certify that the information supplied with	n this filing does not qualify for	or the exemp	otion stated in S	Section 119 07(3)(i), Florida Statutes	I further certify th	hat the ir	formation

Thereby certify that the information supplied with this filling obes not quality for the extention state in Section 119.07(3)(f), Florida Statutes. Further certify that the information indicated on this report or supplierental report is free and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or Justee 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:

SIGNATURE AND TYPED OR MINTED MAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #