2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 155818

1. Emily Name STUART HARDWARE CO., INC.



Principal Place of Business Mailing Address

975 S FEDERAL HIGHWAY P.O. BOX 437 STUART, FL 34995

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FILED Mar 22, 2004 08:00 AM — Secretary of State



DO NOT WRITE IN THIS SPACE

03082004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0589136

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GODBURN, GARY, P 2326 S.W. FRISCO TERR PORT ST LUCIE, FL 34953

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Reposition in the street of the st					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financir Trust Fund Contribution.	· □	\$5.00 May Be Added to Fees	U00000093145 03/22/04-80006-015 150.00
10. OFFICERS AND DIRECTORS					
THRE NAME STREET ADDRESS CITY ST ZEP	VSD HOFFMAN, KRISTINA 975 SO FEDERAL HIGHWAY STUART, FL				
THILE NAME STREET ADDRESS CHY ST JIP	VTD COLLINS, CHAD 975 S. FEDERAL HWY STUART, FL 34994				~ ·
TITLE NAME STREET ADDRESS CITY-ST-28P	PD GODBURN, GARY, P 975 S FEDERAL HWY STUART, FL		DO NOT WRITE		
THEE NAME STREET ADDRESS CITY ST ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST ZIP		-			
TITLE NAME STREET ADDRESS 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 1 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 attactment with an address, with all other like empowered.					