2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245673

FILED Mar 08, 2004 Secretary of State

Entity Name: COLLIER HARDWARE AND BUILDERS SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

1970 NE 45TH STREET OAKLAND PARK, FL 33308

Current Mailing Address: New Mailing Address:

1970 NE 45TH STREET OAKLAND PARK, FL 33308

FEI Number: 59-0932295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, VAUGHAN L III EDGAR, III, VAUGHAN L PRES. 1970 NÉ 45TH STREET 1970 NE 45TH STREET OAKLAND PARK, FL 33308 US OAKLAND PARK, FL 33308 US

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: VAUGHAN L EDGAR 03/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: EDGAR, VAUGHAN L III Name: Name: EDGAR, III, VAUGHAN L PRES 4241 NE 23 AVE 4241 NE 23 AVE Address: Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: Title: () Delete () Change () Addition

Name: EDGAR, KIMBERLY Name: 4241 NE 23 AVE Address: Address: POMPANO BEACH, FL 33064 City-St-Zip: 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: VAUGHAN L EDGAR PTD 03/08/2004