2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # 268933** 04-12-2005 90127 016 ***150.00 1. Entity Name BUILDERS HARDWARE, INC. Principal Place of Business Mailing Address 14810 N 12TH ST LUTZ, FL 335 **SUTE (address has champed)** 3682 5615 E. Powhatan Avenue Tampa, Florida 33610-2017 No Chg-P 02012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0998968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GODWIN, LESLIE B DO NOT WRITE 3811 MORAN ROAD TAMPA, FL 33618 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 (NOTE: Registered Agent signature required when reinstating DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE GODWIN, LESLIE B NAME 14810 N. 12TH STREET STREET ADDRESS TAMBA, FL CITY-ST-ZIP TITLE NAME GODWIN, SYLVIA M 14810 N. 12TH STREET STREET ADDRESS TAMPA, FL CITY-ST-ZIP TITLE GODWIN, L.B. NAME STREET ADDRESS 148/10 N. 12TH STREET DO NOT WRITE TAMPA, FL CITY-ST-71P IN THIS SPACE TITLE NAME GODWIN,SM 14810 N. 12TH STREET STREET ADDRESS CITY-ST-ZIP TAÑIPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ... NAME STREET ADDRESS CETY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED