## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 04, 2005 08:00 AM **DOCUMENT # 282934** Secretary of State ROSS HARDWARE INC Principal Place of Business Mailing Address 29 NE 5TH ST 29 NE 5TH ST WILLISTON, FL 32696-2201 WILLISTON, FL 32696-2201 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FET Number 59-1051400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSS, MARY S DO NOT WRITE 29 NE 5TH ST. WILLISTON, FL 32696 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 18. OFFICERS AND DIRECTORS TITLE ROSS, MARYS NAME STREET ADDRESS 29 NE 5TH ST. CITY-ST-ZIP WILLISTON, FL U00000214350 02/04/05-80008-023 150.00 TITLE ROSS, REGINALD H SR. NAME STREET ADDRESS 29 NE 5TH STREET CITY-ST-ZIP WILLISTON, FL TITLE CASON, TRINA R 20750 E LEVY ST STREET ADDRESS DO NOT WRITE CRY-ST-ZIP WILLISTON, FL 32696 IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

**FILED**