2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT #335136** 1. Entity Name DADE CITY HARDWARE, INC. Principal Place of Business Mailing Address 14320 7TH ST 14320 7TH ST DADE CITY, FL 33523 DADE CITY, FL 33523 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1311054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEWSOME, JOHN DO NOT WRITE 14320 7TH ST DADE CITY, FL 33523 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEWSOME, JOHN NAME 10210 NEWSOME ROAD STREET ADDRESS DADE CITY, FL CITY-ST-ZIP STD TITLE KATHRYN NEWSOME NAME 10210 NEWSOME ROAD STREET ADDRESS DADE CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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