2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # 344401** 1. Entity Name 01-25-2005 90034 042 ***150.00 WILLIAMS HARDWARE INCORPORATED Principal Place of Business Mailing Address 4519 PALM BEACH BLVD 4519 PALM BEACH BLVD 40005661 TICE FL 33905 TICE FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1263010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOSS, CHARLES, L. Street Address (P.O. Box Number is Not Acceptable) 4519 PALM BEACH BLVD. FT. MYERS FL 33905 Zip Code 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 Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change DOSS, CHARLES L, JR 201 KINGSTON DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-7IP CITY-ST-7/P ☐ Change TITLE ☐ Delete TITLE ☐ Addition DOSS, ELOISE W. NAME NAME STREET ADDRESS 149 ALAMEDA AVENUE STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-7(P Delete Change ☐ Addition DOSS, CHARLES L III NAME STREET ADDRESS STREET ADDRESS 17900 DÉVORE LN CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33913 Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ICER OR DIRECTOR

FILED