2004 FOR PROFIT CORPORATION

CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADDRESS CITY-ST-ZP

FILED **ANNUAL REPORT** Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 368458** 1. Entity Name BRENTWOOD HARDWARE, INC. Principal Place of Business Mailing Address 3302 PEARL ST 3302 PEARL ST JACKSONVILLE, FL 32206-2043 IACKSONVILLE, FL 32206-2043 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1309020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILL, CARL M DO NOT WRITE 3302 PEARL STREET JACKSONVILLE, FL 32206 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. Scoreture, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAFFORD, MAMIE IRENE U00000143580 NAME 15775 SAWPIT RD. 04/30/04-80096-022 150.00 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL PC TITLE HILL MARVINE I NAME STREET ADDRESS 15775 SAWPIT RD. JACKSONVILLE, FL CITY-ST-ZIP TITLE HILL, CARL M. NAME. 15775 SAWPIT RD. STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

SIGNATURE: