2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

CONTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 379306** 1. Entity Name TOP-LINE HARDWARE, INC. OF FLORIDA Principal Place of Business Mailing Address 23 SE 22ND AVENUE POMPANO BEACH FL 33062 23 SE 22ND AVENUE POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 59-1321276 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 Name HARRIS, SIDNEY E Street Address (P.O. Box Number is Not Acceptable) 2501 NE 14TH ST. **UNIT 301** MARATHON SHORES FL 33052 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. ٠,4٠ calar SIGNATURE name of registered agent and title if applicable (NOTE Registered Agent signer or required when reinstalling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE Delete TITLE ☐ Change U00000306770 NAME PISTARELLI, JUDITH NAME 04/15/05-80029-012 150.00 STREET ADDRESS 23 SW 2ND AVE. STREET ADDRESS CITY ST-ZIP POMPANO BEACH FL 33062 CITY - ST - 7/P TITLE Delete THEF ☐ Change Addition PISTARELLI, RAYMOND NAME NAME STREET ADDRESS 23 S,E, 22ND AVE. STREET ADDRESS CITY - ST - ZIP POMPANO BEACH FL CITY-ST-7P Delete TITLE TITLE Change ☐ Addition NAME PISTARELLI, RAYMOND JR. NAME STREET ADDRESS 23 SE 22ND AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY ST ZIP ☐ Addition TITLE Delete TITLE Change 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-7IP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 it changed, or on an attachment with an address, With all other like empowered.

FILED

Date

Daylime Phone #