2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 403482

1. Entity Name
DON TALLET HARDWARE AND LUMBER COMPANY, INC.

Principal Place of Business	Mailing Address
4401 NW 7 STREET	4401 NW 7 STREET
MIAMI, FL 33126	MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

04262005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-1404129	Not Applicable

| 5. Certificate of Status Desired | ☐ | $8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

LUACES, LORENZO
4401 NW 7 STREET
MIAMI, FL 33126

DO NOT WRITE 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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

| 9. Election Campaign Financing Trust Fund Contribution. | ☐ | $5.00 May Be Added to Fees |

10.   OFFICERS AND DIRECTORS

TITLE	PT
NAME	LUACES, LORENZO
STREET ADDRESS	4401 NW 7 STREET
CITY-ST-ZIP	MIAMI, FL 33126

TITLE	
NAME	
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NAME	
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CITY-ST-ZIP	

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05/02/05-80123-008 150.00

DO NOT WRITE IN THIS SPACE

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: _____   04-27-05   (305) 446-4948

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

Lorenzo L. Luaces