2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 432213** 1. Entity Name 04-29-2004 90351 024 ***150.00 TOFFALETTI HARDWARE, INC. Principal Place of Business Mailing Address 304 N. MAGNOLIA AVENUE 304 N. MAGNOLIA AVENUE **OCALA FL 34475** OCALA FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1479804 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPONTAK, VINCENT P. Street Address (P.O. Box Number is Not Acceptable) 304 N. MAGNOLIA AVENUE OCALA FL 34475 City 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. 11. STD. ☐ Delete ☐ Addition TITLE ☐ Change TITLE SPONTAK, JOHN C NAME NAME STREET ADDRESS 304 N MAGNOLIA AVE STREET ADDRESS CITY-ST-ZIP" OCALA, FL 00000 CITY-ST-ZIP PD . ☐ Delete TITLE Change Addition NAME SPONTAK, VINCENT P. NAME 904 N. MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP OCALA FL CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME -NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete T)TI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

JOHN C-SPONTAK 4-28-04
ER OR DIRECTOR
Date INTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

FILED