

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440507

FILED
Apr 26, 2005
Secretary of State

Entity Name: PARKER-FRENCH ACE HARDWARE, INC.

Current Principal Place of Business:

14308 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

14308 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-1494621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH JR, ROBERT L
15464-10 ADMIRALTY CIR
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

FRENCH JR, ROBERT L P
15464-10 ADMIRALTY CIR
N FT MYERS, FL 33917 US

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.

SIGNATURE: ROBERT L. FRENCH, JR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH JR, ROBERT L
Address: 15464-10 ADMIRALTY CIR
City-St-Zip: N FT MYERS, FL 33917

Title: TS () Delete
Name: FRENCH, CHERYL L
Address: 15464-10 ADMIRALTY CIR
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH JR, ROBERT L P
Address: 15464-10 ADMIRALTY CIR
City-St-Zip: N FT MYERS, FL 33917 US

Title: S T (X) Change () Addition
Name: FRENCH, CHERYL L S, T.
Address: 15464-10 ADMIRALTY CIR
City-St-Zip: N FT MYERS, FL 33917 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL L. FRENCH

S,T

04/26/2005

Electronic Signature of Signing Officer or Director

Date