2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM Secretary of State **DOCUMENT # 443418** 1. Entity Name ISLA HARDWARE, INC. Principal Place of Business Mailing Address 711 E. OKEECHOBEE RD. 711 E. OKEECHOBEE RD. HIALEAH, FL 33010 US HIALEAH, FL 33010 US 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-1583326 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 LOPEZ, PLACIDO F. Street Address (P.O. Box Number is Not Acceptable) 711 E OKEECHOBEE RD HIALEAH, FL 33021 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 Recistered Agent alignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE ☐ Delete TITLE Change ☐ Addition U00000250770 PASCAL, EVELYN L NAME U3/04/05-80024-014 150.00 STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Additior NAME LOPEZ, NESTOR G NAME STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LOPEZ, PLACIDO NAME NAME STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY -ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LOPEZ, EVELINA NAME NAME STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Additror NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/05

305.888.9090

Daylime Phone #

FILED