2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443846

Entity Name: SIESTA KEY VILLAGE HARDWARE, INC.

FILED Apr 29, 2004 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

215 CANAL ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

215 CANAL ROAD SARASOTA, FL 34242

FEI Number: 59-1565539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULEY, CHERYLDULEY, CHERYL4059 TONGA DR.1937 KINGSDOWN DR.SARASOTA, FL 34241SARASOTA, FL 34240

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DULEY, JOHN,
 Name:
 DULEY, JOHN,

 Address:
 4059 TONGA DRIVE
 Address:
 1937 KINGSDOWN DR.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34240

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 DULEY, CHERYL L.,
 Name:
 DULEY, CHERYL L.,

 Address:
 4059 TONGA DR.
 Address:
 1937 KINGSDOWN DR.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34240

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. DULEY PRES 04/29/2004