

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504367

FILED
Feb 22, 2005
Secretary of State

Entity Name: VILLAGE HARDWARE, INC.

Current Principal Place of Business:

3966 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3966 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-1678618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLTMAN, JANICE E
3966 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BUGEL, JANICE E
3966 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166 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: JANICE BUGEL

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLTMAN, JANICE E
Address: 1100 NW 20TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VTD () Delete
Name: OLTMAN, STEVEN V
Address: 5838 COLLINS AVE 8-H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUGEL, JANICE E
Address: 1100 NW 20TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN OLTMAN

VTD

02/22/2005

Electronic Signature of Signing Officer or Director

Date