2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-04-2005 90101 018 ***150.00 **DOCUMENT # 570369** GULF COAST TRUE VALUE HARDWARE, INC. Principal Place of Business Mailing Address 50033983 975 S MCCALL ROAD 975 S MCCALL ROAD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 03252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1818167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEST, BARBARA DO NOT WRITE 975 S. MCCALL RD. ENGLEWOOD, FL 34223 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME WEST, JOHN M JR. 325 CORAL CREEK DR. 100 Buccan eer Bende STREET ADDRESS Placeda FL 33946 CITY-ST-7IP PLACIDA, FL 33946 VTD TITLE WEST, BARBARA NAME 025 CORAL CREEK DR. 100 Buccaneer Bend STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 Placida Fr 33946 NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA E. WEST

3131105

941 474-1807

Date

Daytime Phone #

FILED