2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM

ANNOAL REPORT			
DOCUMENT # 577825 1. Entity Name J & S HARDWARE CO., INC.			Secretary of Stat
Principal Place of Business 2750 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805	Mailing Address 2750 S ORANGE BLOSSOM TI ORLANDO, FL 32805 US		
DO NOT WRITE		CE	01132005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current R	egistered Agent	****	The same of the sa
FINLEY, LARRY 1412 WHEELER ROAD APOPKA, FL 32703	-		DO NOT WRITE 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 algnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. Added to Fees			
OCCIOCA AND D	IDEATORS		
10. OFFICERS AND D TITLE SD FINLEY, BELINDA G STREET ADDRESS 1412 WHEELER RD APOPKA, FL 32703 TITLE PD NAME FINLEY, LARRY STREET ADDRESS 1412 WHEELER ROAD	IRECTORS		— Unimon192902 — 01/25/05-80/038-0/3 150.00
CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS		Paracola Managere Mater, etc. 1, december 3 cm.	DO NOT WRITE
CITY-ST-ZIP			DO INDI WALLIE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS

SIGNATURE: Belinda & Finley Belinda & Finley

SIGNATURE AND TYPED OR PRINTED NAME OF SCHIND OFFICER OR DIRECTOR

1-18-05 Date