2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addre

BIGNATURE AND TYPED

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylone Phone#

SIGNATURE:

FILED Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT #611992** 1. Entity Name CLEARWATER BEACH TRU-VALUE HARDWARE, INC. Principal Place of Business Mailing Address 439 POINSETTIA AVE. 439 POINSETTIA AVE. CLEARWATER BCH, FL 34630 CLEARWATER, FL 33767 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1889714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHUTZENDORF, GREGORY H DO NOT WAITE 3543 LAKE HIGHLAND DRIVE PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable, [NOTE_Pagistered Agent signature required when reinstalling] DATE UMMAND226265 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. PDST TITLE SCHUTZENDORF, GREGORY H MAME STREET ADDRESS 3543 LAKE HIGHLAND DRIVE CHY-ST-ZIP PALM HARBOR, FL TDV TITLE SCHUTZENDORF, GREGORY MARKE STREET ADDRESS 439 POINSETTIA AVE. CRY-ST-ZP CLEARWATER BCH, FL TITLE XAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TILLE 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)(1), 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