

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641757

FILED
Jun 30, 2004
Secretary of State

Entity Name: INTERNATIONAL HARDWARE TRADERS, INC.

Current Principal Place of Business:

% KENNETH J. DOWNING
350 HICKPOCHEE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

% KENNETH J. DOWNING
350 HICKPOCHEE
LABELLE, FL 33935

New Mailing Address:

% KENNETH J. DOWNING
4504 BRAGG CT
LABELLE, FL 33935

FEI Number: 59-1948580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, KENNETH J.
350 HICKPOCHEE
LABELLE, FL 33935

Name and Address of New Registered Agent:

DOWNING, KENNETH J.
4504 BRAGG CT
LABELLE, FL 33935

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: _____

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNING, KENNETH J.,
Address: 350 HICKPOCHEE
City-St-Zip: LABELLE, FL

Title: STD () Delete
Name: DOWNING, MARY JO,
Address: 350 HICKPOCHEE
City-St-Zip: LABELLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWNING, KENNETH J PRESIDE
Address: 4504 BRAGG CT
City-St-Zip: LABELLE, FL 33935

Title: STD (X) Change () Addition
Name: DOWNING, MARY JO VICE PR
Address: 4504 BRAGG CT
City-St-Zip: LABELLE, FL 33935

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: KENNETH J. DOWNING

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date