2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT #660514** 04-14-2005 90103 031 ***150.00 FLOMICH NOVA HARDWARE, INC. Principal Place of Business Mailing Address 1861 N. NOVA RD. 1861 N. NOVA RD. 20033020 HOLLY HILL, FL 32117 HOLLY HOLL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1982534 Not Applicable Zm Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNETT, RANDOM R. Street Address (P.O. Box Number is Not Acceptable) 1861 N. NOVA ROAD **HOLLY HILL, FL 32117** City Zip Code FL 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 veinstaking) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TILE ☐ Change ☐ Addition WILLIAMS, CAROL HAME NAME STREET ADDRESS 1861 N. NOVA RD. STREET ADDRESS HOLLY HILL, FL 32/17 CITY-ST-ZIP CITY-ST-ZIP PΩ ☐ Delete mue mF ☐ Change ☐ Addition WILLIAMS, THOMAS F MAME NAME STREET ADDRESS 1861 N. NOVA RD. STREET ADDRESS HOLLY HILL, FL 32//1 CITY-ST-ZIP CITY-ST-70P TILLE October MLE ☐ Change ☐ Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Defete me ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ■ Addition MANE HALF STREET ADDRESS STREET ADDRESS CXTY-ST-70P CITY-ST-ZP TILE Delete TITLE ☐ Change ■ Addition HAVE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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. C.WILLIAMS

FILED