2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # 674062

1. Entity Name
SHELL LUMBER AND HARDWARE COMPANY

Principal Place of Business	Mailing Address
C/O RONALD W. RUDOLPH 9200 SO. DADELAND BLVD., #308 MIAMI, FL 33156	C/O RONALD W. RUDOLPH 9200 SO. DADELAND BLVD., #308 MIAMI, FL 33156

01112005 No Chg-P CR2E034 (10/03)

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4. FEI Number
59-2003802
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NARON, PAUL
2733 SW 27 AVENUE
MIAMI, FL 33133

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	NARON, PAUL
STREET ADDRESS	2733 SW 27 AVENUE
CITY-ST-ZIP	MIAMI, FL
TITLE	SVD
NAME	NARON, SYLVAN
STREET ADDRESS	2-A STONHENGE CIRCLE
CITY-ST-ZIP	BALTIMORE, MD
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: Paul Naron 1/19/05 305 856 6401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

PAUL NARON PRESIDENT