2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT #674120** 04-04-2005 90058 032 ***150.00 1. Entity Name ACE HARDWARE OF SEBRING, INC. Principal Place of Business Mailing Address 40045119 305 U.S. 27 NORTH 305 U.S. 27 NORTH C/O JAMES DAVID SACCO C/O JAMES DAVID SACCO SEBRING, FL 33870-2148 SEBRING, FL 33870-2148 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACCO, JAMES DAVID 305 U.S. 27 NORTH DO NOT WRITE SEBRING, FL 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SACCO, JAMES DAVID NAME STREET ADDRESS 305 U.S. 27 NORTH CITY-ST-ZIP SEBRING, FL STD TITLE SACCO, LINDA NAME STREET ADDRESS 305 U.S. 27 NORTH SEBRING, FL CITY-ST-ZIP TITLE NAME SACCO, JOEY BROOKS 305 US 27 N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL 00000 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME ---STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

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

CITY-ST-ZIP

SIGNATURE:

FILED