## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 07, 2005 08:00 AM **DOCUMENT # 680313 Secretary of State** 1. Entity Name NORTH PORT TRUE VALUE HARDWARE CORP. Principal Place of Business Mailing Address 4487 DEL SOL BLVD S SARASOTA FL 34243-2679 4487 DEL SOL BLVD S SARASOTA FL 34243-2679 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 59-2020180 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, IRWIN Street Address (P.O. Box Number is Not Acceptable) 4487 DEL SOL BLVD. S SARASOTA FL 34243-2679 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 whon reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE Change ☐ Addition U00000253400 03/07/05-80032-022 150.00 GORDON, MARLENE NAMI NAME STREET ADDRESS 4487 DEL SOL BLVD. S STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243-2679 CITY-ST ZIP TVP Change ☐ Addition TITLE □ Delete GORDON, IRWIN NAME NAME STREET ADDRESS 4487 DEL SOL BLVD, S STREET ADURESS CHY-SI-ZIP CITY-ST-ZIP SARASOTA FL 34243-2679 TITLE ☐ Delete TOTAL ☐ Change Addition NAME MELLOR, CORD C NAME STREET ADDRESS STREET ADDRESS 13801 TAMIAMI TD CITY-ST-ZIP CITY-ST-ZIP N PORT FL TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nneChange ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS

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

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