2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # F15571 1. Entity Name U. S. HARDWARE SUPPLY, INC. Mailing Address Principal Place of Business_ 4675 METRIC DR 4675 METRIC DR WINTER PARK, FL 32792_ US WINTER PARK, FL 32792 118 CR2E034 (10/03) 01142005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2048969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ASTROUCK, NISSIM DO NOT WRITE 4675 METRIC DR WINTER PARK, FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000189930 81/24/05-80113-017 10. TITLE NAME ASTROUCK, NISSIM STREET ADDRESS 4675 METRIC DR CITY-ST-ZIP WINTER PARK, FL PTD TITLE ASTROUCK, NISSIM NAME STREET ADDRESS 4675 METRIC DR CITY-ST-719 WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 expert 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 any address, with all other like exproveded.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED