## 2005 FOR PROFIT CORPORATION · ANNUAL REPORT

## FILED Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # F39155 1. Entity Name KANE'S ACE HARDWARE, INC. Mailing Address Principal Place of Business 3600 S SUNCOAST BLVD MOMOSASSA, FL 34448 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2076409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEWITT, JAMES D 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448 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 reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE KANE, VICKY A NAME STREET ADDRESS 51 GREENTREE ST. .U00000234267 u2/18/05-80013-019 15**0.0**0 CITY-ST-ZIP HOMOSASSA, FL 34446 ST TITLE HEWITT, JAMES D NAME 1949 SPANISH OAKS DRIVE NORTH STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat 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 lepon 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP