

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42612

FILED
Mar 02, 2005
Secretary of State

Entity Name: REPLACEMENT HARDWARE MANUFACTURING, INC.

Current Principal Place of Business:

500 WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5226
HIALEAH, FL 33014 US

New Mailing Address:

500 WEST 84TH STREET
HIALEAH, FL 33014 US

FEI Number: 59-2206319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, MARY E
5520 SW 163RD AVENUE
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

GRANT, ANNA L
5620 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 US

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.

SIGNATURE: ANNA LEE GRANT

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BOLES, MARETHIA D,
Address: 5520 SW 163RD AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PD () Delete
Name: SQUIRES, MARY E,
Address: 5520 SW 163RD AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DOWLING, PATRICK
Address: 5620 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PD (X) Change () Addition
Name: GRANT, ANNA L
Address: 5620 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA LEE GRANT

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date