2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # G36131 1. Entity Name HAROLD S. SEARS, INC. Principal Place of Business Mailing Address 606 CONCORD UN 606 CONCORD LN HOLMES BCH., FL 34217 HOLMES BCH., FL 34217 US 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2364976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCKLE, RICHARD LEE** DO NOT WRITE 442 OLD MAIN ST. BRADENTON, FL 33505 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000135936 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/28/04-80076-011 150.00 10. OFFICERS AND DIRECTORS TILE NAME SEARS, HAROLD S. STREET ADDRESS 606 CONCORD LN HOLMES BCH., FL CMY-ST-ZIP STD MLE SEARS, JEAN L. NAME STREET ADDRESS 606 CONCORD LN CITY-ST-789 HOLMES BCH., FL TILE BUCKLE, RICHARD L. NAME STREET ADDRESS 442 OLD MAIN STREET DO NOT WRITE BRADENTON, FL CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

FILED

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

SIGNATURE:

12. I hereby certify that the Information supplied with this filling 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

STREET ADDRESS CITY - ST - ZIP