2005 FOR PROFIT CORPORATION ANNUAL REPORT

KAME Street address City-St 20°

Feb 07, 2005 08:00 AM **DOCUMENT # G59917 Secretary of State** 1. Entity Name HARDWARE AND INDUSTRIAL MARKETING. INC. Principal Place of Business Mailing Address **3024 PAYNES PLACE 3024 PAYNES PLACE** THE VILLAGES THE VILLAGES, FL 32162 THE VILLAGES THE VILLAGES, FL 32162 CR2E034 (10/03) 02042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2330371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAUSE, THOMAS M. DO NOT WRITE 3024 PAYNES PLACE THE VILLAGES, FL 32162 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, typedier printed harrold registered agent and the Tapp' cap'e. (NOTE: Registered Agent's groups required when relastating) 9. Election Campaign Financing \$5.00 May Be 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. PD TITLE 100000218235 02/07/05-80057-009 150.00 GAUSE, THOMAS M. NAME STREET ADDRESS 3024 PAYNES PLACE CITY ST 7P THE VILLAGES, FL 32162 TITLE KAME MORTON, JACK 1212 E TIMBERLANE DR STREET ADDRESS CITY-ST ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST 7IP TILE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP BOF KAME STREET ADDRESS CITY ST ZIP TITLE

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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)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

SIGNATURE: 352-259-526