2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # H07449 1. Entity Name JAKS HARDWARE COMPANY Mailing Address Principal Place of Business 2401 WEST BEAVER STREET 2401 WEST BEAVER STREET JACKSONVILLE FL 32209 JACKSONVILLE FL 32209 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2412727 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIZELL, RUBY L. 2401 W. BEAVER STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32209 Zip Code 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 remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITIF Change ... Addition **VPS** TITLE ☐ Delete 04/19/05-80068-007 150.00 MIZELL, RUBY L. NAME NAME 13420 SELLERS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRYCEVILLE FL CITY-ST-ZIP TUTLE Change ☐ Addition ☐ Delete TITLE REEVES, MARION W. JR. NAME STREET ADDRESS STREET ADDRESS 1547 LEE ROAD CITY-ST-ZIP SWITZERLAND FL CITY ST-ZIP ☐ Addition ☐ Change Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP TITLE Change Addition: ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition TITLE THLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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)(1), 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 changed, or on an attachment with empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Date

Date