2004 FOR PROFIT CORPORATION ANNUAL REPORT

TOTALE NAME STREET ADDRESS OUTY-ST-78P

NAME STREET ADDRESS CITY-ST-ZIP

Mar 19, 2004 08:00 AM DOCUMENT # H42897 Secretary of State INNERARITY HARDWARE, INC. Principal Place of Business Mailing Address 13650 INNERARITY PT RD 13650 INNERARITY PT RD C/O HANNAH WEBER C/O HANNAH WEBER PENSACOLA, FL 32507 PENSACOLA, FL 32507 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2990687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER HANNAH P DO NOT WRITE 13650 INNERARITY PNT RD PENSACOLA, FL 32507 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 Squarce, typed or printed name of regressed agent and life # applicable. (NOTE: Registered Agent agnature required when reinstaing) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE ₽Đ WEBER, HANNAH P. NAME 000000092467 03/19/04-80010-006 150.00 STREET ADDRESS 13650 INNERARITY PNT RD. C2TY-S1-Z12 PENSACOLA, FL TITLE VT WEBER, NEIL D NAME STREET ADDRESS 13650 INNERARITY PNT RD CITY-ST-ZIP PENSACOLA, FL TIRE STREET ADDRESS DO NOT WRITE CTTY-ST-ZP BRE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP

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12. I hereby certify that the information supplied with this liking 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 is changed, or on an attackingor with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR