...2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # J81368 1. Entity Name JUPITER HARDWARE AND SUPPLY CORPORATION Principal Place of Business Mailing Address 9250 W. INDIANTOWN ROAD % CYRUS E. HOLLANDER 6422 FOX RUN CIRCLE JUPITER, FL 33478 JUPITER, FL 33458 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2835150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent HOLLANDER, CYRUS E. DO NOT WRITE 6422 FOX RUN CIRCLE JUPITER, FL 33458 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLLANDER, CYRUS E. STREET ADDRESS 6422 FOX RUN CIRCLE CITY-51-ZIP JUPITER, FL TITLE HOLLANDER, KERRY E. NAME STREET ADDRESS 6422 FOX RUN CIRCLE 01/197092480067-001 150.00 CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 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 curporation 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.

STREET ADDRESS CITY-ST-ZIP

Kenny E. Halla landar face of the KERRY E. HOLLANDER 1/15/05 Daire Parting part Type OR PRINTED NAME OF SIGNING DEFICER ORDINECTOR