

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91793

FILED
Jan 18, 2005
Secretary of State

Entity Name: PORT ST. JOHN HARDWARE, INC.

Current Principal Place of Business:

3710 CURTIS BLVD.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

3710 CURTIS BLVD.
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-2840915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFF, JAMES
3819 MURRELL ROAD
SUITE E
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPUTE, TANYA L
Address: 1874 LONGLEAF ROAD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: UPDEGRAFF, KURT A
Address: 3875 MONTEREY STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: UPDEGRAFF, KURT A
Address: 1874 LONGLEAF RD.
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA L. SPUTE

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date