2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # K32837 1. Entity Name SEAGULL HARDWARE, INC. Mailing Address Principal Place of Business 885 DONALD ROSS RD. 885 DONALD ROSS RD. JUNO BCH., FL 33408 IUNO BCH., FL 33408 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0068036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SIEGEL, JACOB 885 DONALD ROSS ROAD JUNO BEACH,, FL 33408 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 Sgnakure, typed or printed name of registered agent and tifle if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SIEGEL, STEVEN E. NAM. 750 OCEAN ROYALE WAY #203N STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE SIEGEL, JACOB NAME STREET ADDRESS 750 OCEAN ROYALE WAY #203N JUNO BEACH, FL 33408 CRY-ST-7P STD THE NAME SIEGEL, LETITIA STREET ADDRESS 750 OCEAN ROYALE WAY #203N DO NOT WRITE CITY-ST-ZIP JUNO BEACH, FL 33408 IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 attac