2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L34957 1. Entity Name ST. PETE PAINT AND HARDWARE, INC. Principal Place of Business Mailing Address 1201 1ST AVE NORTH SAINT PETERSBURG FL 33701 P. O. BOX 13088 ST. PETERSBURG FL 33733 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0162095 Not Applicat Zıp Country Zın Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUMMEL, H.E. 1641 FIRST AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33713 City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD mp Delete TITLE Change Change Addin. NICHOLS, KATE NAME NAME STREET ADDRESS 1682 OCEANVIEW DR. STREET ADDRESS U00000153867 CITY - ST - ZIP TIERRA VERDE FL CITY-ST-7IP 85/04/84-88143 Delete TITLE NICHOLS, KATE NAME NAME STREET ADDRESS 1682 OCEANVIEW DR. STREET ADDRESS TIERRA VERDE FL CITY - ST - ZIP CITY - ST-ZIP TITLE Delete Addition TITLE ☐ Change RUMMEL, H E NAME STREET ADDRESS 1682 OCEANVIEW DR STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-7/P TITLE ☐ Delete TULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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