

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L57920

FILED
Dec 17, 2004
Secretary of State**Entity Name:** THE HARDWARE DEPOT, INC.**Current Principal Place of Business:**82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADO, FL 33036**New Principal Place of Business:**82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADA, FL 33036**Current Mailing Address:**82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADO, FL 33036**New Mailing Address:**82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADA, FL 33036**FEI Number:** 65-0267753**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, RICHARD A.
82905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US**Name and Address of New Registered Agent:**M. KAY DOUGHERTY
218 MATECUMBE AVENUE
ISLAMORADA, FL 33036 US

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: M. KAY DOUGHERTY

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP (X) Delete
Name: WOOD, RICHARD A
Address: 152 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P/T () Change (X) Addition
Name: DOUGHERTY, M. KAY
Address: 218 MATECUMBE AVENUE
City-St-Zip: ISLAMORADA, FL 33036 US**Title:** VP/S () Change (X) Addition
Name: WOOD, ALLEN
Address: 192 SO. AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070 US

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: M. KAY DOUGHERTY

PRES

12/17/2004

Electronic Signature of Signing Officer or Director

Date