2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # M66364 1. Entity Name BUDGET HARDWARE OF MIAMI, INC. Principal Place of Business Mailing Address 2404 HOLLYWOOD BLVD HOLLYWOOD FL 33020 1644 NE 2ND AVE MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0030055 Not Applicable Zip Country Country Zip \$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 BECKER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2404 HOLLYWOOD BLVD HOLLYWOOD FL 33020 Zip Code City 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 regist SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 TITLE Delete TITLE Change Addition BECKER, NORMAN NAME NAME STREET ADDRESS 2400 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIF HOLLYWOOD FL 33020 CITY - ST - ZIP TITLE Delete TIBE Спалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000043844 □ change □ 02/10/04-80081-003 150.00 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MAME 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)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental eport 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 attachment with an address, with all other like empowered. RAMON G. FRANCA

Davtime Phone #

SIGNATURE: