2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P00000090368** FLORIDA HARDWARE SALES COMPANY, INC. Principal Place of Business Mailing Address 436 CASSAT AVE 436 CASSAT AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Cha-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3672338 Not Applicable Country Zip 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 THIEMAN, DONALD Street Address (P.O. Box Number is Not Acceptable) 436 CASSAT AVENUE JACKSONVILLE, FL. 32254 Zip Code City FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME THIEMAN, RALPH NAME STREET ADDRESS 436 CASSAT AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY - ST- 7IP Change ☐ Addition TITLE ☐ Delete TITLE HAME THIRMAN, NORMA NAME 436 CASSAT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE DT TITLE Change ☐ Addition ☐ Delete THIEMAN, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 436 CASSAT AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-7P Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an eddress, with all other like empowered.

FILED