## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000060430 1. Entity Name U.S.A. HARDWARE INC. Principal Place of Business Mailing Address C/O KURZBAN KURZBAN WEINGER &TETZELI.PA C/O KURZBAN KURZBAN WEINGER STETZELI,PA 2650 SW 27TH AVE. MIAMI, FL 33133 2650 SW 27TH AVE. MIAMI, FL 33133 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1119507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KURZBAN, MARVIN ESQ. DO NOT WRITE C/O KURZBAN KURZBAN WEINGER AND TETZELI,PA 2650 SW 27TH AVE. IN THIS SPACE MIAMI, FL 33133 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 (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable. DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Feas Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ISSA, HASSAIN NAME STREET ADDRESS 10135 SW 124 ST CITY ST-ZIP MIAMI, FL 33176 VPS RRE ISSA, FATIMA NAME 10135 SW 124 ST STREET ADDRESS MIAMI, FL 33176 CITY -ST-ZIP THILE STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

des notiqualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director recuterinis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like ampowered. 12. I hereby certify that the information supplied with this libral indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowerful to changed, or on an attachment with an address, with the composition of the corporation of the receiver or the state of the changed or on an attachment with an address, with the changed or on an attachment with an address.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE GNING OFFICER OR DIRECTOR

Daytiine Phone #

**FILED**