2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000067645 1. Entity Name BRANFORD HARDWARE, INC. Mailing Address Principal Place of Business PO BOX 948 105 NW SUWANNEE AVE. BRANDFORD, FL 32008 BRANFORD, FL 32008 No Cha-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3731110 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARNES, LARRY D DO NOT WRITE 25807 E. HWY, 247 BRANFORD, FL 32060 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE П 04/13/05-80051-002 150.00 BARNES, LARRY D NAME STREET ADDRESS PO BOX 935 BRANFORD, FL 32008 CITY-ST-ZIP TITLE THOMPSON, BLENDA S NAME STREET ADDRESS PO BOX 215 CITY-ST-ZIP BRANFORD, FL 32008 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 13, 2005 08:00 AM