## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 04, 2005 08:00 AM **DOCUMENT # P01000080156 Secretary of State** 1. Entity Name CONWAY ACE HARDWARE, INC. Principal Place of Business Mailing Address 449 S. CHICKASAW TRAIL ORLANDO FL 32825 449 S. CHICKASAW TRAIL ORLANDO FL 32825 3. Mailing Address 2. Principal Place of Business Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3739439 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORRIS, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 449 S. CHICKASAW TRAIL ORLANDO FL 32825 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE Change Addition U00000287406 NAME NORRIS, STEVEN C NAME 04/04/05-80069-011 150.00 STREET ADDRESS STREET ADDRESS 1021 WILD ELM ST. **CELEBRATION FL 34747** C114-\$1-21P CITY-ST-ZIP Delete THE Change ☐ Addition TITLE NAME NORRIS. SUEANN STREET ADDRESS 1021 WILD ELM ST. STREET ADDRESS CITY-ST-ZIP CELEBRATION FE 34747 CHTY-ST-ZIP Change Addition: TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete im £ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Cary-St-70P CITY-ST-ZIP Delete Change ☐ Addition Title NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 address, with all other like empowered.

**FILED**