## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000102891 FOWLER STREET ACE HARDWARE, INC. Principal Place of Business Mailing Address 3700 FOWLER ST 3700 FOWLER ST FT MYERS, FL 33901 FT MYERS, FL 33901 No Chg-P CR2F034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMITT, JERRY DO NOT WRITE 3700 FOWLER ST FT MYERS, FL 33901 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHMITT, JERRY NAME STREET ADDRESS 3 CHULA CT CATY-ST-ZP FT MYERS, FL 33901 04/07/05-80002-002 150.00 DVP TITLE SCHMITT, JENCYE NAME STREET ADDRESS 3 CHULA CT FT MYERS, FL 33901 DTY-ST-7P 81 TITLE NAME MAHN, MARY J 8942 CREST LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33907 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP TITLE NAME STREET ADDRESS CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

MIGHING OFFICER OF DIFFECTOR

**FILED**