2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2004 08:00 AM DOCUMENT # P01000107528 1. Entity Name **Secretary of State** FLAGLER HARDWARE AND TOOLS CORP. Mailing Address Principal Place of Business 2303-2305 WEST FLAGLER STREET 2303-2305 WEST FLAGLER STREET MIAMI FL 33135-1524 MIAMI FL 33135-1524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-1151566 Not Applicable Country Ζιρ Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, NEMESIO 2303-2305 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33135-1524 Zip Code City 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. the obligations of regis SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change Addition **DPST** Delete TITLE TITLE ALVAREZ, NEMESIO NAME NAME <u> UQQQQQQ</u>62234 STREET ADDRESS **1538 SW 18TH STREET** 02/23/04-80113-009 150.00 STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE Delete 7111.1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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.

TTED NAME OF SIGNING OFFICER OR DIFFECTOR

Date

Daytime Phone #

FILED