

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107528

FILED
Apr 16, 2005
Secretary of State

Entity Name: FLAGLER HARDWARE AND TOOLS CORP.

Current Principal Place of Business:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331351524

New Principal Place of Business:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331251524

Current Mailing Address:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331351524

New Mailing Address:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331251524

FEI Number: 65-1151566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NEMESIO
2303-2305 WEST FLAGLER STREET
MIAMI, FL 331351524 US

Name and Address of New Registered Agent:

ALVAREZ, NEMESIO
2345 SW 1 ST
MIAMI, FL 331351524 US

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.

SIGNATURE: NEMESIO ALVAREZ

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALVAREZ, NEMESIO
Address: 1538 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALVAREZ, NEMESIO
Address: 2345 SW 1 ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEMESIO ALVAREZ

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date