2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000120002 HALL'S HARDWARE OF PONCE DE LEON, INC. Principal Place of Business Mailing Address C/O JACKY GRANT C/O JACKY GRANT 1573 HWY 90 PONCE DE LEON FL 32455 1573 HWY 90 PONCE DE LEON FL 32455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEi Number Applied For City & State City & State 90-0005910 Not Applicable Zip Country Zιρ Country \$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 GRANT, JACKY Street Address (P.O. Box Number is Not Acceptable) C/O JACKY GRANT PONCE DE LEON FL 32455 City 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, 2004 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 11. 10. TITLE ☐ Change ☐ Delete TIME U00000056870 GRANT, MARGARET T NAME NAME 02/19/04-80039-002 150.00 PO BOX 337 STREET ADDRESS STREET ADDRESS PONCE DE LEON FL 32455 CITY+SI-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE GRANT, JACKY NAME STREET ADDRESS STREET ADDRESS PO BOX 337 CITY-ST-ZIP CITY-ST-7(P PONCE DE LEON FL 32455 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 78P CITY-ST-ZIP [Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE MANAE NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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