

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051955

Entity Name: AE HARDWARE, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

633 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

633 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 81-0551099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINSTRY, JEROME
633 EAST PARK AVE.
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

DAVIS, JOHN C
623 BEARD ST
TALLAHASSEE, FL 32303

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: JOHN C. DAVIS

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, WILLIAM M
Address: 3101 SHARER RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: HEWITT-BROWN, MICHAEL A
Address: 617 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S/T () Delete
Name: MCKINSTRY, JEROME D
Address: 11014 PENNEWAW TRACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCKINSTRY, JEROME D
Address: 11014 PENNEWAW TRACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP/D (X) Change () Addition
Name: HEWITT-BROWN, MICHAEL A
Address: 617 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S/D (X) Change () Addition
Name: ROBERTSON, CHRISTOPHER
Address: 1290 WATERLINE DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Change (X) Addition
Name: DAVIS, JOHN C
Address: 623 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T/D () Change (X) Addition
Name: DE BRUYNE, THOMAS
Address: 2004 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308

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: JEROME D. MCKINSTRY

P/D

03/16/2004

Electronic Signature of Signing Officer or Director

Date