2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P02000074389

Entity Name: HARDWARE & TOOLS FOR THE WORLD, INC.

Current Principal Place of Business:

6804 NW 84 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER ST
SUITE 503
MIAMI, FL 33134

New Mailing Address:

FEI Number: 76-0709576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATOUAN, GEORGES
6804 NW 84 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ATOUAN, GEORGES
Address: 6804 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: ATOUAN, FAEZ
Address: 6804 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: ATOUAN, HASSAN
Address: 6804 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: ATOUMAN, LINO
Address: 6804 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GEORGES ATOUAN D 04/29/2005

Electronic Signature of Signing Officer or Director Date