2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000019579 03-15-2004 90016 031 ***150.00 BOSTWICK HARDWARE, INC. Principal Place of Business Mailing Address **PO BOX 82** PO BOX 82 **BOSTWICK FL 32007 BOSTWICK FL 32007** 3. Mailing Address Principal Place of Business. Suite, Apt, # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 65-1179476 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRKLAND, JAMES 1090 HIGHWAY 17 NORTH Street Address (P.O. Box Number is Not Acceptable) **BOSTWICK FL 32007** 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ☐ Addition TITLE Delete KIRKLAND, JAMES NAME NAME PO BOX 82 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTWICK FL 32007 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME KIRKLAND, JERRY NAME PO BOX 82 STREET ADDRESS STREET ADDRESS BOSTWICK FL 32007 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE

on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED

Mar 15, 2004 8:00 am