

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044254

FILED
Aug 25, 2004
Secretary of State

Entity Name: BLAUSTEIN HARDWARE, INC.

Current Principal Place of Business:

1752 BAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

633 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1752 BAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

633 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 16-1661664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LEGAL FRONTIER, CORP.
1225 S.E. 2ND AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

OLEG, FLYASTER
1752 BAY DRIVE
POMPANO BEACH, FL 33062 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: OLEG FLYASTER

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLYASTER, OLEG
Address: 1752 BAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Delete
Name: LERNER, DIMITRY
Address: 1752 BAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLYASTER, OLEG
Address: 1752 BAY DR.
City-St-Zip: POMPANO BEACH, FL 33062

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: OLEG FLYASTER

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date