

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151562

FILED
Apr 15, 2004
Secretary of State

Entity Name: STAINLESS A & M HARDWARE, INC.

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

New Principal Place of Business:

1834 GUNN HWY
BLDG C
ODESSA, FL 33556

Current Mailing Address:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

New Mailing Address:

1834 GUNN HWY
BLDG C
ODESSA, FL 33556

FEI Number: 54-2143761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNEY, KEITH
1834 GUNN HIGHWAY
BLDG C
ODESSA, FL 33556

Name and Address of New Registered Agent:

MOORE, STEVEN
8200 BRYAN DAIRY RD
SUITE 300
LARGO, FL 33777

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: STEVEN MOORE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: BINNEY, KEITH B PSD
Address: 1834 GUNN HWY BLDG C
City-St-Zip: ODESSA, FL 33556

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: KEITH B BINNEY

PSD

04/15/2004

Electronic Signature of Signing Officer or Director

Date