2005 FOR PROFIT CORPORATION

Mar 04, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000135112** 03-04-2005 90096 014 ***155.00 1. Entity Name SIESTA KEY HARDWARE, INC. Principal Place of Business Mailing Address 50022687 302 SEA ANCHOR DR 302 SEA ANCHOR DR OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address 215 Canal Road 215 Canal Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Sarasota, FL Sarasota, FL 01-0825299 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34242 Fee Required 34242 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDY ALAN LEVITT, CARTE, BALLARD Street Address (P.O. Box Number is Not Acceptable) 2201 Ringling Boulevard 302 SEA ANCHOR DR OSPREY, FL 34229 Zip Code City Sarasota 77.7 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of register SANDY LEVITT (NOTE: Registered Agent signature required when reinstating) 2/2/05 ne of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete ☐ Change ☐ Addition TITLE TITLE BRUHL, ROBERT NAME NAME 824 EDGEMERE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34242 Addition Channe TITLE ☐ Defete TITLE P,D NAME NAME Jarolin. Sean STREET ADDRESS STREET ADDRESS 12419 Aster Avenue Bradenton, FL 34212 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VP,S,T,DChange Addition TITLE NAME Stahnke, Elmer NAME 6615 Tailfeather Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34203 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

Joes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with

SIGNATURE: &

Sean Jarolin

FILED