2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P92000011627 1. Entity Name BONANZA HARDWARE ENT, INC. Principal Place of Business Mailing Address 22528 SW 177TH AVE 22528 SW 177TH AVE MIAMI, FL 33170 MIAMI, FL 33170 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0374578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, ARMANDO DO NOT WRITE 22528 SW 177 AVE. MIAMI, FL 33170 IN THIS SPACE 5. 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 primed name of registered agent and title if applicable. (NOTE Registered Agent signature required when releaseting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE is \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REYES, ARMANDO NAME STREET ADDRESS 22528 SW 177TH AVE MIAMI, FL 33170 CITY-ST-2IP -- 400900326736 VP IIILE 04/25/05-80010-002 150.00 " REYES, JUAN A NAME 22528 SW 177TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE REYES, JOSEFA NAME 22528 SW 177TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33170 IN THIS SPACE IIILE NAME STREET ADORESS City-St-7iP HTUE NAME STREET ADDRESS CITY-ST-ZIP TILL NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 displemental report of true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the effective ortrustee 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 on an attachment withy angless, with all other like empowered.

RINTED HAME OF MOUNIG OFFICER OR DIRECTOR

FILED