

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041988

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: OKURA HARDWARE & LUMBER, INC.

## Current Principal Place of Business:

1195 NW 97TH AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

2245 NW 72 AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

1195 NW 97TH AVE  
MIAMI, FL 33172 US

## New Mailing Address:

2245 NW 72 AVENUE  
MIAMI, FL 33122 US

FEI Number: 65-0429160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREIER, ROBERT G  
1320 SOUTH DIXIE HIGHWAY  
SUITE 830  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CATLIN SAXON EVAN FINK KOLSKI & ROMANEZ,  
2600 DOUGLAS ROAD  
SUITE 1109  
CORAL GABLES, FL 33134 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: STEVE KOLSKI, P.A.

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARTINEZ, LUIS H  
Address: 1195 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: DVS ( ) Delete  
Name: MARTINEZ, DELIA E  
Address: 1195 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARTINEZ, LUIS H  
Address: 2245 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33122

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: DELIA E MARTINEZ

DVS

03/21/2005

Electronic Signature of Signing Officer or Director

Date