2005 FOR PROFIT CORPORATION

Apr 06, 2005 08:00 AM Secretary of State ANNUAL REPORT . DOCUMENT # P94000040480 1. Entity Name J.E.S. HARDWARE SOLUTIONS, INC. Principal Place of Business Mailing Address -2858 N W 79TH AVE Miami, FL 33122 US 2858 N W 79TH AVE MIAMI, FL 33122 US 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0501578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SESSIONS, JAMES E 331 ROMANO AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UNANA0290534 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/06/05-80070-005 150.00 OFFICERS AND DIRECTORS 10. TITLE SESSIONS, JAMES E NAME 331 ROMANO AVENUE STREET ADDRESS CITY-ST-77P CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/31/05

FILED