2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # P95000084406 1. Entity Name INTERLAKE HARDWARE, INC. Mailing Address Principal Place of Business 108 US 27 NORTH 108 US 27 NORTH LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0627783 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCQUEEN, JOEL J Street Address (P.O. Box Number is Not Acceptable) 108 US 27 NORTH LAKE PLACID FL 33852 City Zip Code 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 of printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Change Addition Delete TITLE MILE MCQUEEN, JOEL J. NAME NAME U00000251957 03/05/05-80009-017 150.00 P.O. BOX 835 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33862 CITY-ST-ZIP ☐ Addition Delete DILE ☐ Change TITLE MCQUEEN, LYNN K NAME STREET ADDRESS STREET ADDRESS P.O. BOX 835 _ LAKE PLACID FL 33862 DIJY-51-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete BHE ши NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-SI-IN Change ☐ Addition ☐ Delete Dire NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP City-S1-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing 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:

FILED