2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

Feb 19, 2004 08:00 AM DOCUMENT # P97000001059 Secretary of State 1. Entity Name LRH HARDWARE CORP. Principal Place of Business Mailing Address 1275 SAWGRASS CORP PKWY SUNRISE FL 33323 1275 SAWGRASS CORP PKWY SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0739733 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA, LLC 777 S. HARBOUR ISLAND BLVD., 5TH FLOOR Street Address (P.O. Box Number is Not Acceptable) ONE HARBOUR PLACE TAMPA FL 33602 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, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HEPBURN, LLOYD NAME U00000056834 1275 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS 02/19/04-80038-004 150.00 SUNRISE FL 33323 CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

LLOYD HEPRUM 2-16-04

954-857-9991

FILED