## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT (AR)** Feb 04, 2005 08:00 A DOCUMENT # P97000001059 1. Entity Name **Secretary of State** 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0739733 Not Applicable Zip Country 2ip 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 Street Address (P.O. Box Number is Not Acceptable) CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA FL 33607-5736 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 \_ nightable. We'd in printed name of receipt and free it applicable (NOTE Registered Agent signature required when reinslating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. into D 666 Delete ☐ Change ☐ Addition HEPBURN, LLOYD NAM: NAME CIR LUMBER OF 1275 SAWGRASS CORP PKWY STHEET ADDRESS 46. 12 YO . SUNRISE FL 33323 CITY-ST-ZIP $\nu \tau_0$ ☐ Delete MILE ☐ Change Addition NAME THE LE HORESS STREET ADDRESS (बार व अल CIV-ST ZIP 111-6 ☐ Delate Title ☐ Change Addition NAM NAME STREET ADJUNTESS STREET ADDRESS O \* 51 at CITY-ST-ZIP Bitt Addition Detete 🗌 3335 F Change MAME AME STAFFT AUTHESS SIPEET ADDRESS Oh 472 City ST-ZIP TEL E ☐ Delete MILE ☐ Change ☐ Addition NAM NAME U00000215156 02/04/05-80041-015 150.00 STAFFL ADMINESS STREET AQURESS CHY ST III CHY-ST-ZiP Inte Delete 1111€ Change Addition NAME 'AM! "There are only, STREET ADORESS City A to 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 supplemental report is 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 INTED NAME OF SIGNING OFFICER OR DIRECTOR

954-851-9991