2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNAT

## **FILED** Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000002126 1. Entity Name THE HARDWARE MAN, INC. Mailing Address Principal Place of Business 2707 AUTUMN LANE EUSTIS FL 32726 2707 AUTUMN LANE EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3497514 Not Applicable Ζιp Country Zio 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 CLEMENT, G. EDWARD ESQ 308 EAST FIFTH AVENUE Street Address (P.O. Box Number is Not Acceptable) MOUNT DORA FL 32757 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 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 П 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. ☐ Delete TITLE ☐ Change ☐ Addition TITL F BAKER, GEORGE H NAME NAME 2707 AUTUMN LANE U00000026870 STREET ADDRESS STREET ADDRESS 02/03/04-80024-008 150.00 CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE THILE DRAPER, KATHLEEN Y NAME NAME STREET ADDRESS STREET ADDRESS 33511 C.R. 44B EUSTIS FL 32736 CITY+ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME DRAPER, MARK T NAME STREET ADDRESS STREET ADDRESS 33511 C.R. 44B CITY+ST-7IP CITY-ST-ZIP EUSTIS FL 32736 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.