## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000039618

1. Entity Name

OCALA SPECIALTY HARDWARE & INSTALLATION, INC.



FILED Jan 08, 2004 08:00 AM Secretary of State

Principal Place of Business 3650 N.E. 40TH PLACE OCALA, FL 34479 Mailing Address

P O BOX 1920

SILVER SPRINGS, FL 34489



## DO NOT WRITE IN THIS SPACE

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4. FEI Number			Applied Far
59-3449752			 Not Applicable

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

SIMPSON, STEVEN G 3650 NE 40TH PLACE OCALA, FL 34479

## DO NOT WRITE IN THIS SPACE

No Cha-P

01062004

	named entity submits this statement for the plants of registered agent.	ourpose of changing its registere	d office or i	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signatur	e required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  PLECTION Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPSON, STEVEN G 17 ALMOND TERRACE OCALA, FL 34472				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST SIMPSON, KATHLEEN M. 17 ALMOND TERRACE OCALA, FL 34472				U00000000818 01/09/04-80013-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS 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.

SIGNATURE: LALLEUM, Jungson VP, KAHHEEN M. SIMPSON 1/06/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION

Date 362-368-3800