2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

ebecca Stoutamire

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000066408** 1. Entity Name WOODVILLE ACE HARDWARE, INC. Principal Place of Business Mailing Address 9382 WOODVILLE HIGHWAY 9382 WOODVILLE HIGHWAY TALLHASSEE, FL 32305 TALLHASSEE, FL 32305 04212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3424091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUSBERG, STEPHEN H DO NOT WRITE 9382 WOODVILLE HWY. TALLHASSEE, FL 32305 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOLAND, JEFFREY J NAME STREET ADDRESS P.O. BOX 337 000000336330 04/27/05-80122-012 150.00 CITY-ST-ZIP WACISSA, FL 32361 TITLE CHANCY, CINDY W NAME STREET ADDRESS 2521 WAUKEENAH HWY. CITY-ST-ZIP MONTICELLO, FL 32344 TITLE STOUTAMIRE, REBECCA P NAME STREET ADDRESS 935 W WASHINGTON STREET DO NOT WRITE CITY-ST-ZIP MONTICELLO, FL 32344 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 exempte 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 fixed impowered.

FILED