

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                     |                                                                                   |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P98000033487</b><br>1. Entity Name<br><b>CONSOLIDATED ACE HARDWARE KILLEARN, INC.</b> |  |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                           |                                                                   |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br><b>4831 KERRY FOREST PARKWAY<br/>TALLAHASSEE, FL 32308</b> | Mailing Address<br><b>PO BOX 1449<br/>DEFUNIAK SPGS, FL 32435</b> |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------|



04272004 No Chg-P CR2E034 (10/03)

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|                                    |                                                         |
|------------------------------------|---------------------------------------------------------|
| 4. FEI Number<br><b>59-3507694</b> | Applied For<br><input type="checkbox"/> Not Applied For |
|------------------------------------|---------------------------------------------------------|

|                                                                      |                                           |
|----------------------------------------------------------------------|-------------------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75 Additional<br/>Fee Required</b> |
|----------------------------------------------------------------------|-------------------------------------------|

|                                                                                                                                                                                 |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>FLEET, H. BART<br/>FLEET, SPENCER, MARTIN &amp; KILPATRICK, PA<br/>1104 EGLIN PARKWAY<br/>SHALIMAR, FL 32579-0000</b> | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
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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 \_\_\_\_\_

|                                                                               |                                                                                                                           |  |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |  |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--|

| 10. OFFICERS AND DIRECTORS                       |                                                                        |
|--------------------------------------------------|------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | D<br>BUTTS, R. BRUCE<br>P.O. BOX 1449<br>DEFUNIAK SPRINGS, FL 32433    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | D<br>FRIZZELL, ARTHUR W<br>P.O. BOX 1449<br>DEFUNIAK SPRINGS, FL 32433 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                        |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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 a officer, trustee empowered.

SIGNATURE: Arthur W. Frizzell Arthur W. Frizzell  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR