2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM - Secretary of State DOCUMENT # S49270 BISHOP'S HANDY HARDWARE, INC. Principal Place of Business Mailing Address 602 E MCNAB RD 602 E MCNAB RD POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0258031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHOP, GARY C DO NOT WRITE 602 E MCNAB ROAD POMPANO BEACH, FL 33060 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. SIGNATURE. Signature, typed or printed name of registered spent and title if spolicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000090242 09/17/04-80011-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BISHOP, PATRICIA C STREET ADDRESS 1961 NE 28TH AVE CITY-ST-ZIP POMPANO BCH, FL TIRE BISHOP, GARY C NAME STREET ADDRESS 1961 NE 28TH AVE CITY-ST-ZIP POMPANO BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 repetiter 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 attainment with an address, with patients of the empowered.

SIGNATURE:

INTLE
NAME
STREET ADDRESS
CHY-ST-ZIP
TRILE
NAME
STREET ADDRESS
CHY-ST-ZIP

Court Justing Gary C. Bishoppresident

3/15/2004 954 943-0115

Daytime Phone #

FILED