

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26925

FILED
Feb 09, 2005
Secretary of State

Entity Name: TAYLOR CONTRACT HARDWARE, INC.

Current Principal Place of Business:

4924 W. LA SALLE ST.
TAMPA, FL 33607

New Principal Place of Business:

4924 W. LA SALLE ST.
TAMPA, FL 33607 US

Current Mailing Address:

4924 W. LA SALLE ST.
TAMPA, FL 33607

New Mailing Address:

4924 W. LA SALLE ST.
TAMPA, FL 33607 US

FEI Number: 59-3115832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN D.
4924 W. LASALLE ST.
TAMPA, FL 34607 US

Name and Address of New Registered Agent:

TAYLOR, WARREN D.
4924 W. LASALLE ST.
TAMPA, FL 33607 US

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.

SIGNATURE:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TAYLOR, WARREN D
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: TAYLOR, ROSE MARY
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: MITCHELL, MICHAEL B
Address: 4924 W. LASALLE ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TAYLOR, WARREN D
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: TAYLOR, ROSE MARY
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

Title: PD (X) Change () Addition
Name: MITCHELL, MICHAEL B
Address: 4924 W. LASALLE ST.
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MITCHELL

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date