2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM **DOCUMENT # 189790 Secretary of State** 1. Entity Name HARDRIVES COMPANY Principal Place of Business Mailing Address 4749 S.W. 45 ST. (ORANGE DR.) DAVIE FL 33314 4749 S.W. 45 ST. (ORANGE DR.) DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0772307 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, DOUGLAS G. Street Address (P.O. Box Number is Not Acceptable) 4749 SW 45 ST (ORANGE DR.) **DAVIE FL 33314** City Zip Code 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 agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELMORE, CRAIG K. . NAME NAME STREET ADDRESS 4749 SW 45TH ST. STREET ADDRESS CITY -ST-ZIP DAVIE FL CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition ELMORE, GEORGE T. NAME NAME STREET ADDRESS 4749 SW 45 ST STREET ADDRESS CITY-ST-7IP DAVIE FL CITY - ST - ZIP TITLE PTD ☐ Delete TITLE Addition ☐ Change NAME GORDON, DOUGLAS NAME STREET ADDRESS 4749 SW 45 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL VPD Addition ☐ Delete TITLE ☐ Change POSTON, W. ALLEN NAME U00000082238 NAME 4749 SW 45TH ST. STREET ADDRESS STREET ADDRESS 03/09/04-80020-021 150.00 DAVIE FL CITY-ST-ZIP CITY -ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

2-29-04 561-278-0456 **SIGNATURE**

all other like empowered.

changed, or on an attachment with an address

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 trusted empowered to exempt the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if