2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS GITY - ST - ZIP

SIGNATURE: _

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 189790** HARDRIVES COMPANY Principal Place of Business Mailing Address 4749 S.W. 45 ST. (ORANGE DR.) 4749 S.W. 45 ST. (ORANGE DR.) **DAVIE, FL 33314 DAVIE, FL 33314** 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0772307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORDON, DOUGLAS G. DO NOT WRITE 4749 SW 45 ST (ORANGE DR.) **DAVIE, FL 33314** 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 1 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 VPSD ELMORE, CRAIG K. . NAME 4749 SW 45TH ST. STREET ADDRESS U00000292843 04/08/05-80004-016 150.00 CITY-ST-ZIP DAVIE, FL TITLE ELMORE, GEORGE T. NAME 4749 SW 45 ST STREET ADDRESS CITY-ST-7IP DAVIE, FL PTD GORDON, DOLIGLAS NAME 4749 SW 45 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAVIE, FL TITLE VPD IN THIS SPACE POSTON, W. ALLEN NAME 4749 SW 45TH ST. STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 all other like empowered

FILED