

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253440

FILED
Jan 12, 2004
Secretary of State

Entity Name: JIM HARDEE EQUIPMENT CO., INC.

Current Principal Place of Business:

4220 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

4220 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-0941405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, JAMES W
1112 NORTH KNIGHT ST
PLANT CITY, FL 33619 US

Name and Address of New Registered Agent:

HARDEE, JAMES W
1112 NORTH KNIGHT ST
PLANT CITY, FL 33566 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HARDEE, JAMES W.,
Address: 1112 N KNIGHT ST
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: HARDEE, WOODROW C.,
Address: 204 W CALHOUN ST
City-St-Zip: PLANT CITY, FL 33566

Title: ST () Delete
Name: HARDEE,OLA JEAN,
Address: 1112 N. KNIGHT ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: TAYLOR, HEATHER
Address: 1691 JOELINE CT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: HARDEE, JAMES W.,
Address: 1112 N KNIGHT ST
City-St-Zip: PLANT CITY, FL 33566

Title: PR (X) Change () Addition
Name: HARDEE, WOODROW C.,
Address: 204 W CALHOUN ST
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WOODROW C. HARDEE

PR

01/12/2004

Electronic Signature of Signing Officer or Director

Date