

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449923

FILED
Apr 12, 2004
Secretary of State

Entity Name: HARDEN CUSTOM BUILDING, INC.

Current Principal Place of Business:

18771 SOUTH RIVER DRIVE
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

4622 LEE BLVD.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 59-1515020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDEN, MARK G.
1931 CARBONATA DR
ALVA, FL 33920 US

Name and Address of New Registered Agent:

HARDEN, MARK G.
18771 SOUTH RIVER DRIVE
ALVA, FL 33920 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: _____

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDEN, MARK G
Address: 1931 CARBONATA DR
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: PIERCE, DARRIN
Address: 2010 RIALTO WAY
City-St-Zip: ALVA, FL 33920

Title: CFOM () Delete
Name: HARBISON, CHERI
Address: 2501 ZELIGRO RD.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDEN, MARK G
Address: 18771 SOUTH RIVER DRIVE
City-St-Zip: ALVA, FL 33920

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: CHERI HARBISON

Electronic Signature of Signing Officer or Director

CFOM

04/12/2004

Date