2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 548229** HARDRIVES OF NORTH PALM BEACH, INC. Mailing Address Principal Place of Business 2101 SOUTH CONGRESS AVENUE 2101 SOUTH CONGRESS AVENUE DELRAY BCH, FL 33445 DELRAY BCH, FL 33445 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1780540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELMORE, GEORGE T. DO NOT WRITE 2101 SOUTH CONGRESS AVENUE DELRAY BCH, FL 33445 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registored Agent signature required what itemstating) U00000293508 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/08/05-80030-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE PD NAME ELMORE, GEORGE T. STREET ADORESS 2101 S. CONGRESS AVE. DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE TD GORDON, DOUGLAS G STREET ADDRESS 2101 S. CONGRESS AVE. CITY - ST - ZIP DELRAY BEACH, FL 33445 TITLE ELMORE, WILMA A. STREET ADDRESS 2101 S. COÑGRESS AVE. DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE JAME. STREET ADDRESS CITY-ST-ZIP

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 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 roceiver or trustee empowered to secure 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 a laboration of the corporation of an attachment with an address.

G OFFICER OR DIRECTOR

SIGNATURE:

561-278-0456 x200