

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685109

FILED
Sep 14, 2004
Secretary of State

Entity Name: HARTWELL INTERNATIONAL, INC.

Current Principal Place of Business:

9380 NW 100TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

3640 SW 185TH AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

9380 NW 100TH STREET
MEDLEY, FL 33178

New Mailing Address:

3640 SW 185TH AVENUE
MIRAMAR, FL 33029 US

FEI Number: 59-2020555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9400 S. DADE LAND BLVD.
STE. 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: DIAZ, LUCIA
Address: 2538 NW 159TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: HARTWELL, JOHN E
Address: 3640 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: STD () Delete
Name: HARTWELL, LINDA STD
Address: 3640 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Delete
Name: SMITH, DELPHINE
Address: 3640 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN E HARTWELL

MR.

09/14/2004

Electronic Signature of Signing Officer or Director

Date