2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 8:00 am **Secretary of State** DOCUMENT # F02000005484 1. Entity Name 02-17-2005 90023 030 ***150.00 HARDTOPS UNLIMITED, INC. Principal Place of Business Mailing Address 9141 ALFRED BLVD. PUNTA GORDA FL 33982 9141 ALFRED BLVD. PUNTA GORDA FL 33982 50016971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 91-1397024 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HULSLANDER, GARY L 448 FAIRMONT TERRACE PORT CHARLOTTE FL 33954 fred Bluch. 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 the obligations of registered agent. ne of recisiered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change Addition HULSLANDER, TERRIE L MAME NAME STREET ADDRESS 448 FAIRMONT TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP ☐ Change ☐ Addition VST ☐ Defete TITLE TITLE HULSLANDER, GARY L NAME NAME STREET ADDRESS STREET ADDRESS 448 FAIRMONT TERRACE PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NILES, JOSEPH B NAME STREET ADDRESS STREET ADDRESS 448 FAIRMONT TERRACE PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

Cop president 1-24-05

FILED