2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # F99000006263 HARDING ROAD BORING, INC. Principal Place of Business Mailing Address 10711 SPUR 231 PO BOX 506 BRYAN, TX 77807 BRYAN, TX 77806 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2145716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000077356 03/135/04-80038-024 150.00 OFFICERS AND DIRECTORS 10. TITLE HARDING, TIM NAME 10711 SPUR 231 STREET ADDRESS CITY-\$7-ZIP BRYAN, TX VSD TITLE HARDING, JOHNNIE NAME STREET ADDRESS 10711 SPUR 231 CITY-ST-ZIP BRYAN, TX TITLE HARDING, RUTH A NAME 10711 SPUR 231 STREET ADDRESS DO NOT WRITE CITY-ST-ZEP BRYAN, TX IN THIS SPACE TITLE NAME

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.

SIGNATURE:

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hmu Januag Johnnie Harding

2-26-2004

(<u>979) 778-269</u>1

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