2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2004 08:00 AN DOCUMENT # J24653 **Secretary of State** RON HARDY & CO., INC. Principal Place of Business Mailing Address 2131 HIGHWAY 60 E 2131 HIGHWAY 60 E US LAKE WALES, FL 33853 LAKE WALES, FL 33853 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HARDY, RON 2131 HIGHWAY 60 E LAKE WALES, FL 33898 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 regis sed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME HARDY, JOSIE 2131 HWY 60E STREET ADORESS LAKE WALES, FL 33853 CITY-ST-ZIP U00000005000 V۶ 01/15/04-80035-010 150.00 TITLE HARDY, DEAN 5500 INDIAN BROOK DR. STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28105 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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. 8636 K

SIGNATURE:

CITY-57-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CSTY-ST-ZIP

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