

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09147

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** HARDWICK PROPERTIES, INC.

**Current Principal Place of Business:**

5472 FIRST COAST HWY  
UNIT 13  
AMELIA ISLAND, FL 32034 US

**Current Mailing Address:**

5472 FIRST COAST HWY  
UNIT 13  
AMELIA ISLAND, FL 32034 US

FEI Number: 59-2868775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

5472 FIRST COAST HWY  
SUITE 12  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

5472 FIRST COAST HWY  
SUITE 12  
AMELIA ISLAND, FL 32034 US

**Name and Address of Current Registered Agent:**

HARDWICK, JAMES O.  
5472 FIRST COAST HIGHWAY  
UNIT #13  
AMELIA ISLAND, FL 32034 US

**Name and Address of New Registered Agent:**

HARDWICK, JAMES O.  
5472 FIRST COAST HIGHWAY  
SUITE 12  
AMELIA ISLAND, FL 32034 US

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: JAMES O. HARDWICK

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARDWICK, JAMES O.,  
Address: 5472 FIRST COAST HWY # 13  
City-St-Zip: AMELIA ISLAND, FL 32034 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: HARDWICK, JAMES O  
Address: 5472 FIRST COAST HWY , STE 12  
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: JAMES O. HARDWICK

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01/18/2005

Electronic Signature of Signing Officer or Director

Date