

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42612

Entity Name: HARDY HOLDINGS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2031 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

2031 ROBERTS POINTE DR.
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 772637
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 65-0094910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, DAVID M
P.O. BOX 893
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LENNON, DAVID M
2031 ROBERTS POINTE DR.
WINDERMERE, FL 34786 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: DAVID M. LENNON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISCHOFF, RICHARD J
Address: 288 ARAGON AVENUE STE D
City-St-Zip: CORAL GABLES, FL 33134

Title: VP-S () Delete
Name: LENNON, DAVID
Address: PO BOX 893
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP-S (X) Change () Addition
Name: LENNON, DAVID
Address: 2031 ROBERTS POINTE DR.
City-St-Zip: WINDERMERE, FL 34786

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: DAVID M. LENNON

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date