

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041246

FILED
Apr 27, 2005
Secretary of State

Entity Name: INVESTMENTS UNLIMITED OF HARDEE, INC.

Current Principal Place of Business:

120 N 4TH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

120 N 4TH AVE.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-1028805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JUDY
120 N 4TH AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

WILLIS, ELLA D
PO BOX 1673
WAUCHULA, FL 33873 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: ELLA D WILLIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRAHAM, JUDY
Address: 120 N 4TH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIS, ELLA D
Address: 120 N 4TH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: VS () Change (X) Addition
Name: GIBSON, LINDA D
Address: 3045 HARNEY RD
City-St-Zip: BOWLING GREEN, FL 33834

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: ELLA D WILLIS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date