

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045515

FILED
Mar 19, 2004
Secretary of State

Entity Name: HARRY'S MAD HATTERS, INC.

Current Principal Place of Business:

3500 SW 85TH ST
PRIVATE RES
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

3500 SW 85TH ST
PRIVATE RES
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3643410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLANDS, FL 331542042 US

Name and Address of New Registered Agent:

HENDRICKSON, HARRY L
3500 SW 85TH ST
OCALA, FL 34476 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: HARRY L HENDRICKSON

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKSON, HARRY
Address: 3500 SW 85TH ST
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENDRICKSON, HARRY
Address: 3500 SW 85TH ST
City-St-Zip: OCALA, FL 34476

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: HARRY L HENDRICKSON

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date