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Sep 20, 2004 8:00 am
Secretary of State
08-31-2004 90002 036 ***158.75

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000028653

1. Entity Name
HARTCO ROLLFORMING, INC.

66433826

Principal Place of Business	Mailing Address
411 COMMERCIAL COURT, SUITE D VENICE, FL 34292	411 COMMERCIAL COURT, SUITE D VENICE, FL 34292

08282004 Chg-P CR2E004 (10/03)

2. Principal Place of Business	3. Mailing Address
P.O. Box 711	P.O. Box 711
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Nokomis FL	City & State: Nokomis FL
Zip: 34274 County:	Zip: 34274 County:

4. FEI Number: 65-1098377 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HART, DANIEL Leave as is 411 COMMERCIAL COURT, SUITE D VENICE, FL 34292	Name Street Address (P.O. Box Number is Not Acceptable) [redacted] FL [redacted]

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 _____ DATE
Signature, name or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HART, DANIEL 411 COMMERCIAL CT., STE D VENICE, FL 34292	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ANTHONY EBERHARDT P.O. Box 711 Nokomis, FL 34274	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HART, VALRE 411 COMMERCIAL CT., STE D VENICE, FL 34292	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JAMES E SHELL 5278 PINEHURST COURT NORTH PORT, FL 34287	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FOGT, DANEE 411 COMMERCIAL CT., STE D VENICE, FL 34292	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: [signature] 8/20/04 941-468-5298
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #