

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028653

Entity Name: HARTCO ROLLFORMING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 711
NOKOMIS, FL 34274

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 711
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-1098377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DANIEL
411 COMMERCIAL COURT, SUITE D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HART, DANIEL
P.O BOX 711
NOKOMIS, FL 34274 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: DANIEL HART

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, DANIEL
Address: 411 COMMERCIAL CT., STE D
City-St-Zip: VENICE, FL 34292

Title: S (X) Delete
Name: EBERHARDT, ANTHONY
Address: P.O. BOX 711
City-St-Zip: NOKOMIS, FL 34274

Title: VP (X) Delete
Name: SHELL, JAMES E
Address: 5278 PINEHURST COURT
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, DANIEL
Address: P.O. BOX 711
City-St-Zip: NOKOMIS, FL 34274

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

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

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: DANIEL S. HART

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date