

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090315

Entity Name: HARDWIRED, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2326 HERITAGE CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

507 A CIRCLE DR. NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

2326 HERITAGE CIRCLE
NAVARRE, FL 32566

New Mailing Address:

507 A CIRCLE DR. NW
FORT WALTON BEACH, FL 32548

FEI Number: 26-0010635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DAVID A
2326 HERITAGE CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

DAVIS, DAVID A
507 A CIRCLE DR. NW
FORT WALTON BEACH, FL 32548 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 A DAVIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DAVID A
Address: 2326 HERITAGE CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, DAVID A
Address: 507 A CIRCLE DR. NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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 A DAVIS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date