2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000012979** HARTFORD FINANCIAL, INC. Principal Place of Business Mailing Address 501 WEXFORD DRIVE EAST P O BOX 1672 DUNEDIN, FL 34697 PALM HARBOR, FL 34683 CR2E034 (10/03) 04152004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0036506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTFORD, ROBERT E DO NOT WRITE 501 WEXFORD DRIVE EAST PALM HARBOR, FL 34683 IN THIS SPACE 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, typed or printed name of recistered agent and fitle if epolicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000120357 10. OFFICERS AND DIRECTORS 04/19/04-80129-008 150.**0**0 PRES TITLE HARTFORD, ROBERT E NAME STREET ADDRESS 501 WEXFORD DRIVE EAST CITY-ST-ZP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-78 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-78

12. Thereby certify that the information supplied with this fitting 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 eath; 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: