2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Apr 29, 2004 08.00		
DOCU	MENT # P020000564		7	S	ecretary of State	
1. Entity Nam HARDEE	MARINE, INC.					
Principal Place 18320 MON SPRING HILL	TEVERDE DRIVE	Mailing Address 18320 MONTEVERDE DRIVE SPRING HILL, FL 34610			1) ESHE (1911 BEN) BRU SH	IN BRIDI BANK ANN BRIN BRIN BRITINI IN IBBI
C	O NOT WRITE	CE	01082004 4. FEI Numb 02-059	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KLIMIS, GEORGE N 23 E TARPON AVE TARPON SPRINGS, FL 34689			DO NOT WRITE 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						
			d Agent signature required	d when reinstating)	T	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				.00 May Be fed to Fees		
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DI DPST IMHOFF, HAROLD A 18320 MONTEVERDE DRIVE SPRING HILL, FL 34610	RECTORS			UOQQQ 04/29/04	0139165 -90069-019 1 50.0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITCE NAME STREET ADDRESS						

12. Thereby certify that the information supplied with this filling does not quality 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 X AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR