

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098007

FILED
Feb 24, 2005
Secretary of State

Entity Name: HARDEE TREE CORPORATION

Current Principal Place of Business:

3741 POWERLINE ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

3741 POWERLINE ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 13-4210816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RICHARD D
3741 POWERLINE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, RICHARD D
Address: 3741 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: DAVIS, STEVE
Address: 3741 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: COLLIER, JOHN
Address: 6126 TURNBURY PARK DRIVE, UNIT 10103
City-St-Zip: SARASOTA, FL 34243

Title: T () Change (X) Addition
Name: FELTON, DOUGLAS G
Address: 1903 STREETMAN DRIVE
City-St-Zip: LITHIA, FL 33547

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: RICHARD D. WATSON

P

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date