2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P03000017233** 1. Entity Name HARDI CORP. Mailing Address Principal Place of Business 4820 PARK BLVD 10486 ROOSEVELT BLVD ST PETERSBURG, FL 33716 PINELLAS PK, FL 33781 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number The second secon 65-1173896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M DO NOT WRITE 2240 BELLEAIR RD STE 160 CLEARWATER, FL 33764 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agient signature required when reinstating) DATE //00000308691 04/16/05-80008-003 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIFABIO, JOSEPH W NAME STREET ADDRESS 4820 PARK BLVD CITY-ST-ZIP PINELLAS PK, FL 33781 TITLE NAME STREET ADDRESS were the state of CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP πιξΕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 than empowered.

FILED