

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047053

FILED
Apr 06, 2004
Secretary of State

Entity Name: HARDEX, INC.

Current Principal Place of Business:

2871 SOMERSET DRIVE #416
LAUDERDALE, FL 33311

New Principal Place of Business:

1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2871 SOMERSET DRIVE #416
LAUDERDALE, FL 33311

New Mailing Address:

1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442

FEI Number: 65-1194037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, DANILTON C
2871 SOMERSET DRIVE #416
LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

ARRUDA, ROSEMEIRE
1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442

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: ROSEMEIRE ARRUDA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CUNHA, DANILTON C
Address: 2871 SOMERSET DRIVE #416
City-St-Zip: LAUDERDALE, FL 33311

Title: TS () Delete
Name: ARRUDA, ROSEMEIRC
Address: 2871 SOMERSET DRIVE #416
City-St-Zip: LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSEMEIRE ARRUDA

TS

04/06/2004

Electronic Signature of Signing Officer or Director

Date