

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053553

FILED
Jan 11, 2004
Secretary of State

Entity Name: H.P. WARD ASSOCIATES, INC.

Current Principal Place of Business:

505 S. ADAMS STREET
BEVERLY HILLS, FL 34465

New Principal Place of Business:

2952 N. FOLKESTONE LOOP
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 1179
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 02-0689512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, HAROLD
505 S. ADAMS STREET
BEVERLY HILLS, FL 34465

Name and Address of New Registered Agent:

REINER, HAROLD
2952 N. FOLKESTONE LOOP
HERNANDO, FL 34465

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: HAROLD REINER

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINER, HAROLD
Address: 505 S. ADAMS STREET
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: REINER, HAROLD
Address: 2952 N. FOLKESTONE LOOP
City-St-Zip: HERNANDO, FL 34442

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: HAROLD REINER

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date