

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074622

FILED
Sep 08, 2004
Secretary of State

Entity Name: THE HARDEN GROUP, INC.

Current Principal Place of Business:

POST OFFICE BOX 485
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 485
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-0074255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDEN, EDDYE M
Address: POST OFFICE BOX 485
City-St-Zip: TALLAHASSEE, FL 32302

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARDEN, JUSTIN T
Address: POST OFFICE BOX 485
City-St-Zip: TALLAHASSEE, FL 32302

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: EDDYE M. HARDEN

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date