

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087581

FILED
Mar 24, 2004
Secretary of State

Entity Name: HARTLAND FINANCIAL CORP

Current Principal Place of Business:

3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2125A E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2125A E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 30-0197127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GARY
3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: BOYD, GARY
Address: 3830 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY BOYD

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date