2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT 04-12-2004 90262 010 ***150.00 DOCUMENT # P03000099294 HARDEE REPAIR SERVICE, INC. Principal Place of Business Mailing Address 44026089 P.O.BOX 690422 P.O.BOX 690422 VERO BCH, FL 32969-0422 VERO BCH, FL 32969-0422 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0214246 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDEE, PERRY Street Address (P.O. Box Number is Not Acceptable) 8593 4TH ST VERO BCH, FL 32968 Zip Code FL 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. Sonature, typeg or printed game of registered angulation title it applicable (NOTE: Becistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PIS D TITLE Delete TITLE Change Hardee, Perry 7.0. Box 690422 NAME HARDEE, PERRY MARKE STREET ADDRESS P.O.BOX 690422 STREET ADDRESS ዋ. ୦ . 32969 CITY-ST-ZIP VERO BCH, FL 329690422 CITY-ST-ZIP ero Beach Addition 1 TITLE ☐ Delete TITLE NAME NAME Hardee STREET ADDRESS STREET ADDRESS 93 32968 CITY-ST-ZIP City-St-7IP TOTLE F -= ☐ Change ☐ Delete TITLE - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

ears in Block 10 or Block 11 if