2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103451

Entity Name: RM HARDY ENTERPRISES INC

US

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18410 CAUFIELD ROAD SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

18410 CAUFIELD ROAD P.O. BOX 1060 SPRING HILL, FL 34610 US LUTZ, FL 33548 US

FEI Number: 20-0219751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, JENNIE I HARDY, ROBERT M
18410 CAUFIELD ROAD
SPRING HILL, FL 34610 US SPRING HILL, FL 34610 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: ROBERT HARDY 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: HARDY, JENNIE I Name: HARDY, ROBERT M

 Name:
 HARDY, JENNIE I
 Name:
 HARDY, ROBERT M

 Address:
 18410 CAUFIELD ROAD
 Address:
 18410 CAUFIELD ROAD

 City-St-Zip:
 SPRING HILL, FL 34610 US
 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HARDY, ROBERT M
 Name:

 Address:
 18410 CAUFIELD ROAD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610 US
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 HARDY, DANIELLE B
 Name:

 Address:
 18410 CAUFIELD ROAD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610 US
 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: ROBERT M. HARDY PRES 03/03/2005