2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132176

Entity Name: HARDCO ELECTRIC OF CENTRAL FLORIDA, INC.

FILED Mar 16, 2005 Secretary of State

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

11365 SE 76TH AVE 6740 SE. 110 TH. ST. BELLEVIEW, FL 34420 UNIT#304

BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

11365 SE 76TH AVE 11365 SE 76 TH. AVE. BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

FEI Number: 20-1419911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HARDIN, CLYDE
 HARDIN, CLYDE E SR.

 11365 SE 76TH AVE.
 11365 SE 76TH AVE.

 BELLEVIEW, FL 34420
 US

 BELLEVIEW, FL 34420
 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: CLYDE E. HARDIN SR. 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARDIN, CLYDE
 Name:
 HARDIN, CLYDE E SR.

 Address:
 11365 SE 76 AVE.
 Address:
 11365 SE 76 AVE.

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

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: CLYDE HARDIN SR. P 03/16/2005