2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-09-2005 90026 018 ***150.00 DOCUMENT # P04000120335 1. Entity Name HARDEN, INC. Principal Place of Business Mailing Address 66004179 405 DRIFTWOOD AVE. 405 DRIFTWOOD AVE. MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1566529 Not Applicable Zip Country Country \$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 HARDEN, THURMAN L Street Address (P.O. Box Number is Not Acceptable) 405 DRIFTWOOD AVE. MELBOURNE BEACH, FL 32951 Zip Code 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, hond or printed name of recreatered agent and bits if applicable. (NOTE: Regulationed Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 77 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE C Delete TITLE ☐ Change ☐ Addition HARDEN, THURMAN L NAME NAME STREET ADDRESS 405 DRIFTWOOD AVE. STREET ADDRESS MELBOURNE BEACH, FL 32951 CHY-51-209 CITY-ST-ZIP TITLE Datete TITLE ☐ Change ☐ Addition HARDEN, ELAINE NAME NAME STREET ADDRESS 405 DRIFTWOOD AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-SI-7P HUTE Oelete ☐ Change Addition HARDEN, LUCAS NAME 405 DRIFTWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP Octate □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-212 IITLE TITLE D Delete ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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 it changed, or on an attachmepy with an address, with 4ll other like empowered. 321 626 7621 SIGNATURE: Thurma THURMAN L HARDEN

FILED

Mar 11, 2005 8:00 am Secretary of State