

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18901

FILED
Apr 26, 2005
Secretary of State

Entity Name: HARDY BUILDING CORPORATION

Current Principal Place of Business:

4356 BONNEY RD.
1-101
VIRGINIA BEACH, VA 234521200 US

New Principal Place of Business:

Current Mailing Address:

4356 BONNEY RD.
1-101
VIRGINIA BEACH, VA 234521200 US

New Mailing Address:

FEI Number: 54-0936792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HARDY, C.F.,
Address: 616 HOLLY GATE LN
City-St-Zip: CHESAPEAKE, VA

Title: VD () Delete
Name: WHITE TERRY,
Address: 1545 DEY COVE DR
City-St-Zip: VIRGINIA BEACH, VA

Title: AS () Delete
Name: HARDY, ELIZABETH,
Address: 616 HOLLY GATE LN
City-St-Zip: CHESAPEAKE, VA

Title: VTD () Delete
Name: FROST, DONNA L,
Address: 4812 ALGONAC AVE
City-St-Zip: VIRGINIA BEACH, VA

Title: V () Delete
Name: ANDERSON, JOHN M
Address: 2371 SW 79TH DR
City-St-Zip: GAINESVILLE, FL 32607

Title: V () Delete
Name: THOMPSON, M., M.,
Address: 401 BRACEY WAY
City-St-Zip: CHESAPEAKE, VA 23323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: EPPLEY, KEVIN,
Address: 2457 ENTRADA DRIVE
City-St-Zip: VIRGINIA BEACH, VA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: THOMPSON, M., M.,
Address: 8469 TOBY LANE
City-St-Zip: NORFOLK, VA

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: DONNA L. FROST

Electronic Signature of Signing Officer or Director

VTD

04/26/2005

_____ Date