2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000051059

1. Entity Name HARDIN DEVELOPMENT CORPORATION



Principal Place of Business

5551 CORPORATE BOULEVARD., 2-A BATON ROUGE, LA 70808 US

Mailing Address

P.O. BOX 66338

BATON ROUGE, LA 70896-6338



05 MAY 10 PM 5: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA



04252005

No Chg-P

CR2E034 (10/03)

Applied Fo Not Applicable

4. FEI Number

59-3206680

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Trust Fund Contribu	• –	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REILLY, KEVIN JR 5551 CORPORATE BOULEVARD., 2-2 BATON ROUGE, LA 70808	A		057	300054847353 19/0501019003 **1350.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD ISTRE, KEITH 5551 CORPORATE BOULEVARD., 2-A BATON ROUGE, LA 70808					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REILLY, SEAN 5551 CORPORATE BOULEVARD 2-A BATON ROUGE, LA 70808			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCILWAIN, JAMES 5551 CORPORATE BOULEVARD., 2- BATON ROUGE, LA 70808	4		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCHAND, GERALD H 5551 CORPORATE BOULEVARD, ST BATON ROUGE, LA 70808	E. 2A				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, T. EVERET 5551 CORPORATE BOULEVARD, ST BATON ROUGE, LA 70808	E. 2A				

12. I hereby certify that the information supplied with this filling 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE: