2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 06, 2005 08:00 AM Secretary of State

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DOCUMENT # P93000051859 1. Entity Name HARDIN HOLDINGS, INC.					Secretary of State
Principal Plac 5615 NOVA ST, CLOUD, I		Mailing Address 5615 NOVA ROAD ST. CLOUD, FL 34771 US			
	OO NÓT WRITE	IN THIS SPA	CE	01042005 4. FEI Numb 59-320	
6. Name and Address of Current Registered Agent RUTLEDGE, GARY R 215 SOUTH MONROE STREET., STE 420 TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE		
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 NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees					
10. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND DI PD HARDIN, DANIEL 5645 NOVA ROAD ST. CLOUD, FL 34771 S NICHOLSON, STEPHEN D 5625 NOVA RD ST CLOUD, FL 34771	RECTORS	-		000000172869 01/06/05-80014-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CLOUD, FL 34771		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			·		

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5

CITY-ST-ZIP

Janice E. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice E. Nicholson

01-04-05

407-957-3100

Date

Daylime Phone #