2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHTY-57-INP

SIGNATURE:

Mar 15, 2004 08:00 AM-DOCUMENT # P95000025992 Secretary of State HARDING INDUSTRIES INC. Principal Place of Business Mailing Address 908 FLAGLER DR 908 FLAGLER DR FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 US 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0574489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HARDING, DAVID B DO NOT WRITE 908 FLAGLER DR FT. LAUDERDALE, FL 33304 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 the if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000088039 Trust Fund Contribution. Added to Fees <u> 03/15/04-80036-009 150 00</u> OFFICERS AND DIRECTORS 10. TATLE HARDING, DAVID B JR NAME STREET ADDRESS 1349 SW 1ST AVE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE VDT HASIE HARDING, DAVID B SR 8 BRINY AVE APT 105 STREET ADDRESS CSTY-SI-ZIP POMPANO BEACH, FL 33062 RILE MASAF STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE MASS STREET ADDRESS CXTY-ST-ZIP RILE MARJE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone #