2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000025992** 1. Entity Name HARDING INDUSTRIES INC. Principal Place of Business Mailing Address 908 FLAGLER DR 908 FLAGLER DR FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 US US 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0574489 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDING, DAVID B DO NOT WRITE 908 FLAGLER DR FT. LAUDERDALE, FL 33304 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 Abent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARDING, DAVID B JR NAME 1349 SW 1ST AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 U00000329837 TITHE 04/25/05-80135-016 150.00 HARDING, DAVID B SR NAME STREET ADDRESS 8 BRINY AVE APT 105 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> David B Hardina OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED