

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081953

FILED
Jan 29, 2004
Secretary of State

Entity Name: MARICOPA HARDY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5645 STRAND BLVD
SUITE #1
NAPLES, FL 34110

New Principal Place of Business:

9130 GALLERIA COURT
318
NAPLES, FL 34109

Current Mailing Address:

5645 STRAND BLVD
SUITE #1
NAPLES, FL 34110

New Mailing Address:

9130 GALLERIA COURT
318
NAPLES, FL 34109

FEI Number: 65-0616658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Name and Address of New Registered Agent:

SALVATORI & WOOD
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103

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: LEO SALVATORI

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARDY, PAUL
Address: 5645 STRAND BLVD, SUITE #1
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: TOLSON, RENEE
Address: 5645 STRAND BLVD, SUITE #1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RELF, RENEE
Address: 5645 STRAND BLVD, SUITE #1
City-St-Zip: NAPLES, FL 34110

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: RENEE RELF

ST

01/29/2004

Electronic Signature of Signing Officer or Director

Date