

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092923

FILED
Feb 03, 2004
Secretary of State

Entity Name: HARDING CONCESSIONS, INC.

Current Principal Place of Business:

180 RACETRACK RD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

2801 PALAMORE DRIVE
TAMPA, FL 33618 US

New Mailing Address:

17708 LAKE KEY DR
ODESSA, FL 33556 US

FEI Number: 59-3348576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, DAVID W
500 E. KENNEDY BLVD.
SUITE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDING, DAVID
Address: 2801 PALAMORE DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HARDING, VALERIE
Address: 2801 PALAMORE DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDING, DAVID
Address: 17708 LAKE KEY DR
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: HARDING, VALERIE
Address: 17708 LAKE KEY DR
City-St-Zip: ODESSA, FL 33556

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: VALERIE HARDING

VP

02/03/2004

Electronic Signature of Signing Officer or Director

Date