

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055108

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARTWELL INVESTMENT CORPORATION

Current Principal Place of Business:

P O BOX 2951
OCALA, FL 34478

New Principal Place of Business:

1131 E. S.S. BLVD
OCALA, FL 34470

Current Mailing Address:

P O BOX 2951
OCALA, FL 34478

New Mailing Address:

1131 E. S.S. BLVD
OCALA, FL 34470

FEI Number: 59-3389670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR
808 SE FORT KING ST
OCALA, FL 34471 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: P () Delete
Name: HARTWELL, JEFFREY D
Address: 2915 SE 23RD AVE
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: HARTWELL, ROBIN M
Address: 2915 SE 23RD AVE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTWELL, JEFFREY D
Address: 1131 E. S.S. BLVD
City-St-Zip: OCALA, FL 34470

Title: ST (X) Change () Addition
Name: HARTWELL, ROBIN M
Address: 1131 E. S.S. BLVD
City-St-Zip: OCALA, FL 34470

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: JEFF HARTWELL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date