2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## FILED Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P96000073424 1. Entity Name HARD ROCK EXCAVATORS, INC. Principal Place of Business Mailing Address 11477 LONGSHORE WAY W. NAPLES FL 34119 11477 LONGSHORE WAY W. NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-3399137 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THERIAULT, BRIAN Street Address (P.O. Box Number is Not Acceptable) 11477 LONGSHORE WAY W. NAPLES FL 34119 City Zip Code 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DEST TITLE ☐ Defete TITLE ☐ Change ☐ Addition THERIAULT, BRIAN NAME NAME U00000048318 11477 LONGSHORE WAY W STREET ADDRESS STREET ADDRESS 02/12/04-80076-014 150.00 CITY - ST- ZIE NAPLES FL 34119 CHY+ST-ZIP TITLE Delete THLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete RILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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