

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081146

FILED
Apr 26, 2004
Secretary of State

Entity Name: WILLIAM M. HARDMAN, M.D., P.A.

Current Principal Place of Business:

HARDMAN GYNEOLOGY CENTER
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

451 S 11TH ST.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3409211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, WILLIAM M M.D.
C/O WOMEN'S WELLNESS CENTER
451 S 11TH ST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HARDMAN, WILLIAM M JR.
C/O WOMEN'S WELLNESS CENTER
735 WEST YALE STREET
ORLANDO, FL 32804 US

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: WILLIAM M. HARDMAN, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDMAN, WILLIAM M M.D.
Address: 451 S 11TH ST
City-St-Zip: LAKE WALES, FL 33853

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDMAN, WILLIAM M M.D.
Address: 451 S 11TH ST
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Change (X) Addition
Name: HARDMAN, WILLIAM M JR.
Address: 735 WEST YALE STREET
City-St-Zip: ORLANDO, FL 32804

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: WILLIAM M. HARDMAN, JR.

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date