

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101978

FILED
Apr 05, 2004
Secretary of State

Entity Name: HARDY INVESTMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2950 TEAL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

2790 QUAIL HOLLOW DR
CLEARWATER, FL 33761

Current Mailing Address:

2950 TEAL LANE
CLEARWATER, FL 33762

New Mailing Address:

2790 QUAIL HOLLOW DR
CLEARWATER, FL 33761

FEI Number: 59-3424000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHRISTIE S ESQ.
225 LOS PRADOS DR
SAFETY HARBOR, FL 34695 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: HARDY, PETER J
Address: 2950 TEAL LANE
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: HARDY, PATRICIA K
Address: 2950 TEAL LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDY, PETER J
Address: 2790 QUAIL HOLLOW DR
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: HARDY, PATRICIA K
Address: 2790 QUAIL HOLLOW DR
City-St-Zip: CLEARWATER, FL 33761

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: PETER J. HARDY

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date