

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041210

Entity Name: RAY HARDY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2040 S CLARA
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2040 S CLARA
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3443060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RAY
132 MUIRFIELD DR
DAYTONA BCG, FL 32114

Name and Address of New Registered Agent:

HARDY, DOUGLAS R
2040 S. CLARA AVE
DELAND, FL 32720

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: DOUGLAS R. HARDY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HARDY, RAY
Address: 2040 S CLARA
City-St-Zip: DELAND, FL 32720

Title: S () Delete
Name: HARDY, RAY
Address: 132 MUIRFIELD DR
City-St-Zip: DAYTONA, FL 32114

Title: P () Delete
Name: HARDY, DOUGLAS
Address: 2040 S CLARA
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS R. HARDY

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date