2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041210

Entity Name: RAY HARDY, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 S CLARA 2040 S CLARA DELAND, FL 32724 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2040 S CLARA 2040 S CLARA DELAND, FL 32720 DELAND, FL 32724

FEI Number: 59-3443060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, DOUGLAS R HARDY, DOUGLAS R 2040 S. CLARA AVE 2040 S. CLARA AVE DELAND, FL 32724 US DELAND, FL 32720 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: DOUGLAS R. HARDY 01/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VST

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HARDY, RAY HARDY, RAY Name: Name: 2040 S CLARA 2040 S CLARA Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32720

Title: PD Title: PD (X) Change () Addition () Delete

HARDY, DOUGLAS Name: Name: HARDY, DOUGLAS 2040 S CLARA Address: 2040 S CLARA Address: DELAND, FL 32724 DELAND, FL 32720 City-St-Zip: 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 PD 01/06/2005