

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2005 8:00 am
Secretary of State

05-20-2005 90034 049 ***150.00

DOCUMENT # P99000036678

1. Entity Name
THE HARTWELL GROUP, INC.



Principal Place of Business

**343 LAKE CRESCENT DR
DEBARY, FL 32713**

Mailing Address

**PO BOX 530060
DEBARY, FL 32753**

2. Principal Place of Business

1661 Bamboo Court

3. Mailing Address

1661 Bamboo Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Deltona USA

City & State

Deltona

Zip

FL

Country

Volusia

Zip

FL

Country

USA

05152005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3598514

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RACIES, LAWRENCE
343 LAKE CRESCENT DR
DEBARY, FL 32713**

7. Name and Address of New Registered Agent

Name

Lawrence Racies

Street Address (P.O. Box Number is Not Acceptable)

1661 Bamboo Court

City

Deltona

FL

Zip Code

32725

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

May 17, 2005

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **RACIES, LAWRENCE**
STREET ADDRESS **PO BOX 530060**
CITY-ST-ZIP **DEBARY, FL 32753**

TITLE **P** ☐ Delete
NAME **RACIES, NANCY**
STREET ADDRESS **PO BOX 530060**
CITY-ST-ZIP **DEBARY, FL 32753**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Change ☐ Addition
NAME **Racies, Lawrence**
STREET ADDRESS **1661 Bamboo Court**
CITY-ST-ZIP **Deltona, FL 32725**

TITLE **P** ☒ Change ☐ Addition
NAME **Racies, Nancy**
STREET ADDRESS **1661 Bamboo Court**
CITY-ST-ZIP **Deltona, FL 32725**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy Racies

May 17, 2005

386-789-1555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #