

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075207

FILED
Jul 09, 2004
Secretary of State

Entity Name: HARDGE MANAGEMENT INC.

Current Principal Place of Business:

7001 ENVIRON BLVD.
SUITE 503
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7001 ENVIRON BLVD.
SUITE 503
LAUDERHILL, FL 33319 US

New Mailing Address:

P.O. BOX 190276
LAUDERHILL, FL 33319 US

FEI Number: 65-0943173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDGE, DARRELL
7001 ENVIRON BLVD
503
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HARDGE, DARRELL
P.O. BOX 190276
LAUDERHILL, FL 33319 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: DARRELL HARDGE

07/09/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDGE, DARRELL E
Address: 7001 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRELL HARDGE

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date