

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081496

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARWARD INVESTMENTS, INC.

Current Principal Place of Business:

13501 INGENUITY DRIVE
100
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3598093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P. JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789

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: V () Delete
Name: HARWARD, DENNIS J
Address: 4645 ALBRITTON ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: P () Delete
Name: HARWARD, JACK L
Address: 1286 HILLSTREAM DRIVE
City-St-Zip: GENEVA, FL 32432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HARWARD, DENNIS J
Address: 61578 DEVILS LAKE DRIVE
City-St-Zip: BEND, OR 97702 US

Title: P (X) Change () Addition
Name: HARWARD, JACK L
Address: 17351 SE 84TH FOXGROVE AVE
City-St-Zip: THE VILLAGES, FL 32162 US

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: DENNIS J. HARWARD

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date