

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02234

FILED
Mar 11, 2004
Secretary of State

Entity Name: HARDING'S AIR CONDITIONING & ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

109 HARRIS BLVD.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

4170 ROSEWOOD AVE
MALABAR, FL 32950 US

Current Mailing Address:

109 HARRIS BLVD
INDIALANTIC, FL 32903 US

New Mailing Address:

4170 ROSEWOOD AVE
MALABAR, FL 32950 US

FEI Number: 59-3032803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDING, DIANA L.
109 HARRIS BLVD
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HARDING, DIANA L.
4170 ROSEWOOD AVE
MALABAR, FL 32950 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDING, DAVID,
Address: 109 HARRIS BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: HARDING, DAVID T.,
Address: 418 TULOMA AVE. N.E.
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: HARDING, JEFFREY,
Address: 303 POLARIS ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDING, DAVID,
Address: 4170 ROSEWOOD AVE
City-St-Zip: MALABAR, FL 32950

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

Title: T (X) Change () Addition
Name: HARDING, JEFFREY,
Address: 333 POLARIS ST
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAVID HARDING

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date