

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # S02318	
1. Entity Name HARTWELL CORPORATION	

Principal Place of Business 260 NORTH US 1 ORMOND BEACH, FL 32174	Mailing Address 260 NORTH US 1 ORMOND BEACH, FL 32174
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01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-1911635	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent TODD, FRANCES D 260 N US 1 ORMOND BEACH, FL 32174	
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7. 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 Frances D. Todd DATE March 17, 2005
Signature of agent or person named as registered agent and if applicable, (NOTE: Registered Agent signature required when reinstating)

After May 1, 2005 Fee will be \$550.00

8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TODD, FRANCES D 260 N. US 1 ORMOND BEACH, FL 32174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TODD, JETREY R 260 N US 1 ORMOND BEACH, FL 32174
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 667, 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: Frances D. Todd

3/17/05

Daytime Phone #