2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 7

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM **DOCUMENT # S18505 Secretary of State** 1. Entity Name HARDEN MARINE ASSOCIATES, INC. Principal Place of Business ____ Mailing Address 202 S 22ND ST STE 203 202 S 22ND ST STE 203 TAMPA, FL 33605 US TAMPA, FL 33605 01042005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3052939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERMOND, JOHN F JR DO NOT WRITE 202 S 22ND ST STE 203 TAMPA, FL 33605 ___ IN THIS SPACE 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 neme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHERMOND, JOHN F JR. NAME. STREET ADDRESS 202 S 22ND ST STE 203 CITY - ST- ZIP TAMPA, FL 33605 ___U00000197357 01/27/05-80008-010 150.00 TITLE NAME SCHERMOND, REBECCA STREET ADDRESS 202 S 22ND ST STE 203 CITY-ST-ZIP TAMPA, FL 33605 TITLE SCHERMOND, STEPHANIE D NAME: STREET ADDRESS 202 S 22ND ST STE 203 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33605 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

FILED