2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -- Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # S31607 1. Entity Name HARWOOD, INC. Principal Piece of Business ._ Mailing Address 6200 OLD RIDGE RD. P.O. BOX 3028 PORT RICHEY, FL HOLIDAY, FL 34690-0028 (S31607=== 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3057848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUBBERT, IVAN R DO NOT WRITE **56 DRURY LANE** TARPON SPRINGS, FL 34689 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUBBERT, IVAN R NAME STREET ADDRESS 56 DRURY LANE CITY-ST-ZIP TARPON SPRINGS, FL TITLE 切印的出名多名 NAME 04/19/05-90016-023 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE