

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48704

FILED
Apr 28, 2005
Secretary of State

Entity Name: HARDY ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#226
W. PALM BEACH, FL 33409

New Principal Place of Business:

1280 N CONGRESS AVE
W. PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
#226
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0261276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEMAN, W C
1280 NORTH CONGRESS AVENUE
STE. 103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAPPEN, MYRON G
100 SE 3RD AVE
FT LAUDERDALE, FL 33394 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: MYRON G LAPPEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDEMAN, WINFRED C
Address: 1280 NORTH CONGRESS AVE., STE. 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPPEN, MYRON G
Address: 100 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33394 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: MYRON G LAPPEN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date