

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06211

FILED
Feb 17, 2004
Secretary of State

Entity Name: HARDISON ENTERPRISES INCORPORATED

Current Principal Place of Business:

815 EAST PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

844 S.E. SOLAZ AVE.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

815 EAST PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

844 S.E. SOLAZ AVE.
PORT ST. LUCIE, FL 34983

FEI Number: 65-0315961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L.
1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDISON, DONALD C.,
Address: 844 SOLAZ AVE
City-St-Zip: PORT ST. LUCIE, FL

Title: D () Delete
Name: HARDISON, JIMMY L.,
Address: 5902 SUNSET BLVD.
City-St-Zip: FORT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JIMMY L. HARDISON

SECT

02/17/2004

Electronic Signature of Signing Officer or Director

Date