

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26828

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** HARDING CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

2155 S. OCEAN BLVD.  
UNIT PH 20  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

3311 N. FLAGLER BEACH  
W. PALM BEACH, FL 33407 US

**Current Mailing Address:**

2509 PLANTSIDE DRIVE  
LOUISVILLE, KY 40299 US

**New Mailing Address:**

FEI Number: 59-3110795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDING, NEAL  
2155 S. OCEAN BLVD.  
UNIT PH 20  
DELRAY BEACH, FL 33483

**Name and Address of New Registered Agent:**

HARDING, NEAL  
3311 N. FLAGLER BEACH  
W. PALM BEACH, FL 33407

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: \_\_\_\_\_ 04/30/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARDING, NEAL F  
Address: 2155 S. OCEAN BLVD, UNIT # PH 20  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARDING, NEAL F  
Address: 3311 N. FLAGLER BEACH  
City-St-Zip: W. PALM BEACH, FL 33407

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: NEAL F. HARDING      PRES      04/30/2004  
Electronic Signature of Signing Officer or Director      Date