2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # F98000004423 HARTWOOD REAL ESTATE CORPORATION Principal Place of Business Mailing Address ONE BRIGHTON ROAD ONE BRIGHTON ROAD TONAWANDA, NY 14150 TONAWANDA, NY 14150 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 16-0999750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROTTY, MICHAEL D DO NOT WRITE 501 NORTH GRANDVIEW AVENUE, 3RD FLOOR DAYTONA BEACH, FL 32118 IN THIS SPACE B. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000102020 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS BILE PC GFROERER, PETER NAME STREET ADDRESS ONE BRIGHTON ROAD CHTY-SI-ZP TONAWANDA, NY 14150 FIFLE NAME STREET AUDRESS CHY ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP HILL IN THIS SPACE NAME STREET ADDRESS CHTY-51-21P ME NAME

12. Thereby 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 changed, or on an attachment with an address, with all other like this powered.

SIGNATURE: _

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 011Y-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Davime Phone #

FILED