


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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|---|---|
| DOCUMENT # P93000051059 1. Entity Name HARDIN DEVELOPMENT CORPORATION |  |
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| Principal Place of Business 5551 CORPORATE BOULEVARD., 2-A BATON ROUGE LA 70808 US | Mailing Address P.O. BOX 66338 BATON ROUGE LA 70896-6338 |
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|---|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. | 4. FEI Number 59-3206680 |
| City & State | City & State | Applied For <input type="checkbox"/> Not Applicable |
| Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |

FILED

04 MAR 16 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

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|--|--|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004. Fee will be \$550.00 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE | PD <input type="checkbox"/> Delete REILLY, KEVIN JR 5551 CORPORATE BOULEVARD., 2-A BATON ROUGE LA 70808 |
| TITLE | VPTD <input type="checkbox"/> Delete ISTRE, KEITH 5551 CORPORATE BOULEVARD., 2-A BATON ROUGE LA 70808 |
| TITLE | VP <input type="checkbox"/> Delete REILLY, SEAN 5551 CORPORATE BOULEVARD 2-A BATON ROUGE LA 70808 |
| TITLE | S <input type="checkbox"/> Delete MCILWAIN, JAMES 5551 CORPORATE BOULEVARD., 2-A BATON ROUGE LA 70808 |
| TITLE | D <input type="checkbox"/> Delete MARCHAND, GERALD H 5551 CORPORATE BOULEVARD, STE. 2A BATON ROUGE LA 70808 |
| TITLE | D <input type="checkbox"/> Delete STEWART, T. EVERET 5551 CORPORATE BOULEVARD, STE. 2A BATON ROUGE LA 70808 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith Istre Keith A. Istre 2/12/04 225-926-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #