

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659279

FILED
Jan 06, 2004
Secretary of State

Entity Name: HARBOUR REALTY, INC.

Current Principal Place of Business:

3 HARRISON AVE
SUITE 11
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

3 HARRISON AVE
SUITE 11
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-1980425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, JOHN H.
235 S. COVE TERRACE DRIVE
PANAMA CITY, FL 32401 US

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: PD () Delete
Name: HAMM, JOHN H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: HAMM, JANE H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: HAMM, JANE H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMM, JOHN H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD (X) Change () Addition
Name: HAMM, JANE H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST (X) Change () Addition
Name: HAMM, JANE H.,
Address: 235 S. COVE TERR DR
City-St-Zip: PANAMA CITY, FL 32401 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: JOHN H. HAMM

PD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date