

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013520

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: HARRIS, KRATZ INC.

## Current Principal Place of Business:

3611 SOUTH DIXIE HIGHWAY SUITE 1  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

C/O WARREN J. KOZLOW, ESQ.  
7000 W. PALMETTO PARK ROAD, SUITE 305  
BOCA RATON, FL 33433

## Current Mailing Address:

3611 SOUTH DIXIE HIGHWAY SUITE 1  
WEST PALM BEACH, FL 33405

## New Mailing Address:

C/O WARREN J. KOZLOW, ESQ.  
7000 W. PALMETTO PARK ROAD, SUITE 305  
BOCA RATON, FL 33433

FEI Number: 65-0992352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOZLOW, WARREN J ESQ  
7000 W PALMETTO PARK ROAD SUITE 305  
BOCA RATON, FL 33433 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: D ( ) Delete  
Name: HARRIS, JAY  
Address: 3611 SOUTH DIXIE HIGHWAY SUITE 1  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: KRATZ, PAUL  
Address: 3611 SOUTH DIXIE HIGHWAY SUITE 1  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRIS, JAY  
Address: 868 N. LA CIENEGA BLVD  
City-St-Zip: LOS ANGELES, CA 90069

Title: D (X) Change ( ) Addition  
Name: KRATZ, PAUL  
Address: 868 N. LA CIENEGA BLVD  
City-St-Zip: LOS ANGELES, CA 90069

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: PAUL KRATZ

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date