

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091040

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** HARBOUR VENTURES OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

504 TURTLE HATCH ROAD  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

504 TURTLE HATCH ROAD  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 59-3760500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILSON, GARY K  
5801 PELICAN BAY BOULEVARD  
SUITE 300  
NAPLES, FL 341082709 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: CRITCHLEY, MALCOLM  
Address: 504 TURTLE HATCH ROAD  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: CRITCHLEY, CAROLE  
Address: 504 TURTLE HATCH ROAD  
City-St-Zip: NAPLES, FL 34103

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MALCOLM CRITCHLEY

MR

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date