2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90266 012 ***150.00 DOCUMENT # P95000037669 1. Entity Name HARBOR INDUSTRIES, INC. __Mailing Address --Principal Place of Business 11474 COLUMBIA PARK DR W 11474 COLUMBIA PARK DR W 20041095 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 No Chq-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIEMAN, JAMES H DO NOT WRITE 11474 COLUMBIA PARK DRIVE W JACKSONVILLE, FL 32258 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE THIEMAN, JAMES H NAME STREET ADDRESS 11429 BASKERVILLE RD. CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE HILE MARIE STREET ADDRESS City-St-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

E OF SIGNING OFFICER OR DIRECTOR

4-19-05

FILED