


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90047 027 ***150.00

DOCUMENT # P98000017274

1. Entity Name
HARBOUR PLAZA MARKETING INC.



Principal Place of Business
**20801 BISCAYNE BLVD.
 SUITE 401, AVENTURA CORPORATE CENTRE
 AVENTURA, FL 33180**

Mailing Address
**20801 BISCAYNE BLVD.
 SUITE 401, AVENTURA CORPORATE CENTRE
 AVENTURA, FL 33180**

24011201



2. Principal Place of Business
20803 BISCAYNE BLVD
 Suite, Apt. #, etc.
400

3. Mailing Address
20803 BISCAYNE BLVD
 Suite, Apt. #, etc.
400

01062004 Chg-P CR2E034 (10/03)

City & State
AVENTURA, FL

City & State
AVENTURA, FL

Zip
33180

Country
USA

Zip
33180

Country
USA

4. FEI Number
65-0944391

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOW, SUSAN 22ND FLOOR HUTCHISON HOUSE 10 HARCOURT RD HONG KONG, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LAI, DOMINIC 22ND FLOOR HUTCHISON HOUSE 10 HARCOURT ROAD HONG KONG, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SHIH, EDITH MS 22ND FLOOR HUTCHISON HOUSE 10 HARCOURT ROAD HONG KONG, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT KOH, P.C. 22ND FLOOR HUTCHISON HOUSE 10 HARCOURT RD HONG KONG, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CHOW, RAYMOND 22ND FLOOR HUTCHISON HOUSE 10 HARCOURT ROAD HONG KONG, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Edith Shih, Dir./Co. Sec 5th February, 2004 (852) 2128 1188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #