


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000017274 1. Entity Name HARBOUR PLAZA MARKETING INC.	
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Principal Place of Business 20803 BISCAYNE BLVD. 400 AVENTURA, FL 33180	Mailing Address 20803 BISCAYNE BLVD. 400 AVENTURA, FL 33180
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01072005	No Chg-P	CR2E034 (10/03)
4. FEI Number 65-0944391	Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 DATE _____

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

000000229728
02/15/05-80009-002 300.00

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	CHOW, SUSAN
STREET ADDRESS	22ND FLOOR HUTCHISON HOUSE
CITY-ST-ZIP	10 HARCOURT RD HONG KONG,
TITLE	DVP
NAME	LAI, DOMINIC
STREET ADDRESS	22ND FLOOR HUTCHISON HOUSE
CITY-ST-ZIP	10 HARCOURT ROAD HONG KONG,
TITLE	DS
NAME	SHIH, EDITH MS
STREET ADDRESS	22ND FLOOR HUTCHISON HOUSE
CITY-ST-ZIP	10 HARCOURT ROAD HONG KONG,
TITLE	DT
NAME	KOH, P.C
STREET ADDRESS	22ND FLOOR HUTCHISON HOUSE
CITY-ST-ZIP	10 HARCOURT RD HONG KONG,
TITLE	DP
NAME	CHOW, RAYMOND
STREET ADDRESS	22ND FLOOR HUTCHISON HOUSE
CITY-ST-ZIP	10 HARCOURT ROAD HONG KONG,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *P.C. Koh* (P.C. Koh, Dir/Treasure) 24th January, 2005 (852) 2123 1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #