2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000019717 1. Entity Name RON HARRY & SONS INC. Principal Place of Business Mailing Address 1014 SW ESTAUGH AVE. 1014 SW ESTAUGH AVE. PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRY, RONALD L DO NOT WRITE 1014 SW ESTAUGH AVE. PORT ST. LUCIE, FL 34953 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 the obligations of registered age (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 H00000108572 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 2/04-80008-022 10. OFFICERS AND DIRECTORS nne HARRY, MARGARET A NALS STREET ADDRESS 1014 SW ESTAUGH AVE. CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE HARRY, RONALD L NAME STREET ADDRESS 1014 SW ESTAUGH AVE. PORT ST. LUCIE, FL 34953 CITY-ST-7IP TITLE HARRY, ROBERT L NAME 1014 SW ESTAUGH AVE. STREET ADDRESS DO NOT WRITE PORT ST. LUCIE, FL 34953 CITY-ST-ZIP IN THIS SPACE THE WATUE STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CTY-53-79 TITLE NAME STREET ADDRESS CITY-ST-792 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.

FILED

4-6-04