2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2004 8:00 am **DOCUMENT # 277510 Secretary of State** 1. Entity Name 02-26-2004 90026 008 ***150.00 H. S. HARVEY, INC. Principal Place of Business Mailing Address 3769 E TAMIAMI TR 3769 E TAMIAMÍ TR PT CHARLOTTE FL 33952 . PT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address 3057 TAMIAMI 3057 TAMIAMI TRL TRU Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) SUITE D SUITE City & State City & State 4. FEI Number Applied For 59-1030322 PORT CHARLUTTE Not Applicable MORT CHARLOTTE Country Country \$8.75 Additional 5. Certificate of Status Desired 33952 USA 3395z Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOBERT H. THORP THORP, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 3769 E. TAMIAMI TR TAMIAMI PORT CHARLOTTE FL 33952 Zip Code **339S ≥** ORT CHARLOTTE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS P/DChange Delete TITLE Addition IIII F ROBERT H THORP THORP, ROBERT H NAME 3057 TAMIAMI TRL-D STREET ADDRESS STREET ADDRESS 3769 E TAMIAMI TR PORT CHARLUTTE FL 33952 CITY-ST-7IP PORT CHARLOTTE FL CITY-ST-ZIP Delete TITLE v/D Change Change Addition TITLE THORP, BRENDA C NAME NAME BREND C THORP 3769E TAMIAMI TR STREET ADDRESS JOST TAMIOMI TRL -D STREET ADDRESS PORT CHARLOTTE FL CITY-ST-7IP CITY-ST-ZIF PORT CHARLOTTE FL 33952 5/7/0 Change Change ☐ Delete TITLE ☐ Addition TITLE NAME JUNE, ROBERT ROBERT JUNE 33/0 LOVELAND BLUD . --STREET ADDRESS STREET ADDRESS 3310 LOVELAND BLVD. CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL PORT CHARLOTTE FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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. 941-6257450

FILED