

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382153

FILED
Apr 27, 2004
Secretary of State

Entity Name: HARBOUR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4975 SW 85 ST
MIAMI, FL 33143 US

New Principal Place of Business:

201 CRANDON BLVD
APT#827
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

4975 SW 85 ST
MIAMI, FL 33143 US

New Mailing Address:

201 CRANDON BLVD
APT#827
KEY BISCAVNE, FL 33149 US

FEI Number: 59-1354309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, SETH
4975 SW 85 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WERNER, SETH
201 CRANDON BLVD
APT# 827
KEY BISCAVNE, FL 33149 US

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.

SIGNATURE: SETH WERNER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WERNER, SETH,
Address: 4975 SW 85 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WERNER, SETH,
Address: 201 CRANDON BLVD APT# 827
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SETH WERNER

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date