-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AN **DOCUMENT # 511134 Secretary of State** 1. Entity Name HARRIMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 225 PARNELL ST. MERRITT ISLAND FL 32953 225 PARNELL ST. MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1689427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIMAN, HAROLD Street Address (P.O. Box Number is Not Acceptable) 227 PARNELL ST MERRITT ISLAND FL 32953 City Zip Code 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 _ uignatur - Typerd or prints diname in registere diagent and tria it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPSD hitt (III) Delete Change Addition HARRIMAN, HAROLD NAME 225 PARNELL ST STREET ADDRESS STREET ADDRESS CITY-SE 202 MERRITT ISLAND, FL 00000 32953 CITY-ST-ZIP 00 -Delete trice Change Addition SWANK, RICHARD NAME NAME 6640 SKYWAY DRIVE STHEET ALL BESS STREET ADDRESS U00000200194 City ST /IP COCOA FL 32927 CITY-ST-ZIP <u>01/28/05-80016-015_150.00</u> iillé Delete utte ☐ Change ☐ Addition SWANK, MAY ELLEN NAM! NAME STHEFT AFTHEMS 6640 SKYWAY DRIVE STREET ADDRESS CITY SE 70 COCOA FL 32927 CITY-ST-ZiP THUE ☐ Delete TITLE ☐ Change Addition NA VI NAME STREEF AS DRESS STREET ADDRESS CITA: 21 NE CHY-ST-ZIP Trice ☐ Delete THILE Change Addition NAMI STREE! AHERES: STREET ADDRESS Clir St /* CITY-ST ZIP MQ ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET AUTHERS STREET ACCRESS City St 7iP CITY ST-ZP2

12. Thereby certify that the information supplied with this filling 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