



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

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| DOCUMENT # 597425 1. Entry Name HARRIS ENTERPRISES OF ORLANDO, INC. |  |
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| Principal Place of Business 6636 OLD CHENEY HWY. P.O. BOX 574491 ORLANDO, FL 32807 | Mailing Address 6636 OLD CHENEY HWY. P.O. BOX 574491 ORLANDO, FL 32807 |
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| 01152005 | No Chg-P CR2E034 (10/03) |
| 4. FEI Number 59-1867536 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HARRIS, ROBERT H 6636 OLD CHENEY HWY. ORLANDO, FL 32807 |
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HARRIS, ROBERT H. 6636 OLD CHENEY HWY. ORLANDO, FL |
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| <p>Unrecorded 337962 04/28/05-80017-013 150.00</p> DO NOT WRITE IN THIS SPACE |
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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: <u>Robert H. Harris</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>412 5105</u> <small>Date Daytime Phone #</small> |