

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664031

FILED
Jan 10, 2005
Secretary of State

Entity Name: HARRIS AND SCHROEDER BUILDERS, INC.

Current Principal Place of Business:

404 W MOWRY DR
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

404 W MOWRY DR
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1961366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES M
19425 SW 312 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, JAMES M,
Address: 19425 SW 312TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VD () Delete
Name: BOROWICZ, GARY
Address: 833 NW 9TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: PADGETT, JOHN
Address: 23505 SW 202 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: SM () Delete
Name: HARRIS, CAROL I
Address: 19425 S.W. 312TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. HARRIS

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date