## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 24, 2005 08:00 AM **DOCUMENT # F03000003143** Secretary of State 1. Entity Name HARRIS & HARRIS, LTD., INC. Principal Place of Business Mailing Address 600 WEST JACKSON BLVD. 600 WEST JACKSON BLVD. CHICAGO, IL 60661-5636 CHICAGO, IL 60661-5636 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2650423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE & 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. Signature, typed or printed hame of registered agent and the if applicable (NOTE, Registe ed Agent a gnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT HARRIS, ARNOLD S bid Las 1/00/00/0190482 STREET ADDRESS 600 WEST JACKSON BLVD #400 01/24/05-80135-009 150.00 CITY ST ZIP CHICAGO, IL 606615636 DVPS TITLE HARRIS, DAVID L NAME STREET ADDRESS 600 WEST JACKSON BLVD #400 CITY ST ZIP CHICAGO, IL 606615636 TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TILE KAME STREET ADDRESS CITY ST ZIP 12. I hereby 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 suppliemental fleph 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 consoration or the receiver or fustes moowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an advises, with all other like empowered.