

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11428

Entity Name: HARRISON ELECTRIC, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

10540 SW 30 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10540 SW 30 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2049854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH JR
10300 SW 72ND ST. #470U
MIAMI, FL 33173 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: PDS () Delete
Name: GREENE, HARRISON C
Address: 10540 SW 30TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VPT () Delete
Name: GREENE, MATTHEW H
Address: 10540 SW 30TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRISON C GREENE

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date