2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM DOCUMENT # F21331 **Secretary of State** HARBOUR RIDGE, INC. Principal Place of Business Mailing Address 1025 SW MARTIN DOWNS BLVD 1025 SW MARTIN DOWNS BLVD #205 #205 PALM CITY, FL 34990 US PALM CITY, FL 34990 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2124757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHULER, JACK C. DO NOT WRITE 1025 SW MARTIN DOWNS BLVD **SUITE 205** IN THIS SPACE PALM CITY, FL 34990 3. 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. (NOTE: Recretated Agent signature required when registrating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DODGE, JOHN B NAME STREET ADDRESS 1025 SW MARTIN DOWNS BLVD #205 11000000205326 CITY-ST-ZIP PALM CITY, FL 34990 01/31/05-80039-n25 150.00 TITLE NAME MCKEY, JOHN DJR STREET ADDRESS 1025 SW MARTIN DOWNS BLVD. #205 CITY-ST-712 PALM CITY, FL 34990 TITLE NAME SCHULER, JACK C. 1025 SW MARTIN DOWNS BLVD. #205 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3\(\)(1), 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 arractayess, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> Jack C. Schuler TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05

Daytime Phone #