

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001483

FILED
Jan 26, 2004
Secretary of State

Entity Name: HARRIS & HART, INC.

Current Principal Place of Business:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446

New Principal Place of Business:

Current Mailing Address:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446

New Mailing Address:

FEI Number: 87-0494070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: HARRIS, RICHARD R
Address: 397 NORTH ANGEL STREET
City-St-Zip: KAYSVILLE, UT 84037

Title: C () Delete
Name: HART, JAMES F
Address: 5117 RIDGEDALE DR.
City-St-Zip: OGDEN, UT

Title: DVPS () Delete
Name: HART, BRADLEY J
Address: 2991 N 2575 WEST
City-St-Zip: FARR WEST, UT 84404

Title: DT () Delete
Name: KARRAS, NOLAN E
Address: 2195 WEST 4250 SOUTH
City-St-Zip: ROY, UT 84067

Title: D () Delete
Name: HARRIS, CLARK R
Address: 1916 EAST 1900 NORTH
City-St-Zip: LAYTON, UT 84040

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: D (X) Change () Addition
Name: TAYLOR, TODD N
Address: 1209 WEST 4550 SOUTH
City-St-Zip: RIVERDALE, UT 84405

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: RICHARD HARRIS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date