2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State J. Harris & ASSOCIATES LTD., INC. Mailing Address PO BOX 1880 PO BOX 1890 PO BOX 1890 PO BOX 1890 J. Harris & ASSOCIATES LTD., INC. Mailing Address PO BOX 1890 J. Harris & ASSOCIATES LTD., INC. Mailing Address PO BOX 1890 J. Pericipal Place of Business Soun Synth Ton AVE DELRAY BEACH FL 33447 DELRAY BEACH FL 33447 DELRAY BEACH FL 33447 DELRAY BEACH FL 33444 MARRIS, JAMES Sound Address of Current Registered Agent Moone Crezeo34 (11/03) ALTER BOX 1890 Sound Agent Rob Sound Agent Rob Sound Agent Rob Sound Address of Current Registered Agent Name of Address of Den Nymbror (Labor Acceptable) Alter Above named only subtries this statement toyfine purpose of changing its registered difficien or registered agent, or both, in the State of Florida. Lam farvillar with, and accept the obligations of majorierd agent. Marris JAMES Stree Address (P. Den Nymbror (Labor Acceptable)) Alter May 1: 2004 Fee will be \$550.00 After May 1: 2004 Fee will be \$550.00 Marker May 1: 2004 See will be \$550.00 Marker May 1: 2004
J. HARRIS & ASSOCIATES LTD., INC. O3-02-2004 90019 035 ***150.00 Principal Place of Business EZO N SWINTON AVE DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33447 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33443 Z. Principal Place of Business A 70 Sand Run Ros DELRAY BEACH FL 33443 A FEI Number 36-3088751 Applied For Knot Applicable A FEI Number 36-3088751 A FEI Number Address of Satus Desired A FEI Number BEACH FL 33444 A FEI Number Address of New Registered Agent A FEI Number Address of New Registered Agent A FEI Number Address of New Registered Agent A FEI Supplied For Ros Number Address of New Registered Agent A FEI Number Address of New Registere
DELRAY BEACH FL 33487 PO BOX 1880 DELRAY BEACH FL 33447 2. Principal Piaco of Business 3 70 Sanut Run Rob 3 70 Sanut Run Rob 3 70 Sanut Run Rob 3 Sunt April Rob 5 Sunt April Rob 5 Sunt April Rob 6 Sunt April Rob 7 Sunt Run Rob 5 Sunt April Rob 7 Sunt April Rob 8 Sunt April Ro
DELRAY BEACH FL 33487 DELRAY BEACH FL 33447 2. Principal Piace of Business 2. 70 Sand Run Roe Survey Roe Survey Roe Survey Roe Roe Survey Roe Roe Survey Roe Roe Roe Survey Roe Roe Roe Survey Roe
3.70 Sand Run Roed 3.70 Sund Bun Rood MOORE CR2E034 (11/03) Surie, Apt #, etc. MOORE CR2E034 (11/03) MOORE CR2E034 (11/03
3.70 Sand Run Roed 3.70 Sund Bun Rood MOORE CR2E034 (11/03) Surie, Apt #, etc. MOORE CR2E034 (11/03) MOORE CR2E034 (11/03
W. Polm Beach City & State
Size Country
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES 520 N SWINTON AVENUE DELRAY BEACH FL 33444 8. The above named entity submits this statement to the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME HARRIS, JAMES SIRET ADDRESS 20 N SWINTON AVENUE City ST-2IP DELRAY BEACH FL SIRET ADDRESS SIRET ADDR
Same and Address of Current Registered Agent 1. Name and Address of New Registered Agent
HARRIS, JAMES 520 N SWINTON AVENUE DELRAY BEACH FL 33444 Street Address (P.O. Box Number is blot Acceptable) W. PALM Beach City FL Zip Code 334/3 8. The above named entity submits this statement too 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 Signature FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE NAME HARRIS, JAMES SIREET ADDRESS SIRE
DELRAY BEACH FL 33444 City FL Zip Code 3.34/3 Step Supplies to Florida Department of State PCD
8. The above named entity submits this statement touthe 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 SIGNATURE SIGNATURE SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III. MAME HARRIS, JAMES HARRIS, JAMES HARRIS, JAMES SIRET ADDRESS SO N SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH FL VD HARRIS, NANCY SIRET ADDRESS STREET
8. The above named entity submits this statement to the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATUR
SIGNATURE SAND SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE S
SignAture.
FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITITLE PCD HARRIS, JAMES SIREET ADDRESS STREET ADDRESS STREET ADDRESS TITLE VD HARRIS, NANCY STREET ADDRESS
After May 1; 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE PCD HARRIS, JAMES SIREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL VD HARRIS, NANCY SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE NAME HARRIS, NANCY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL DELRAY BEACH FL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE NAME STREET ADDRESS
TITLE PCD Delete TITLE NAME HARRIS, JAMES STREET ADDRESS STREET ADDRESS DELRAY BEACH FL Delete TITLE Delete TITLE DELRAY BEACH FL Delete TITLE
NAME STREET ADDRESS 520 N SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH FL Delete HARRIS, JAMES 520 N SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH FL Delete HARRIS, NANCY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE CITY-ST-ZIP DELRAY BEACH FL Delete TITLE CITY-ST-ZIP DELRAY BEACH FL STREET ADDRESS
CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP DELRAY BEACH FL TITLE NAME HARRIS, NANCY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL Delete TITLE CITY-ST-ZIP DELRAY BEACH FL Delete TITLE CITY-ST-ZIP DELRAY BEACH FL Delete TITLE NAME STREET ADDRESS
NAME HARRIS, NANCY STREET ADDRESS 520 N SWINTON AVENUE DELRAY BEACH FL Delete TITLE NAME STREET ADDRESS
STREET ADDRESS 520 N SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH FL Delete TITLE NAME STREET ADDRESS
TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS
NAME. STREET ADDRESS STREET ADDRESS
on (=arz) ■ (d) (±5)=BF
TITLE Delete TITLE Change Addition
NAME STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP CITY-ST-ZIP
TITLE Delete TITLE Change Addition NAME One of the property
STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP
NAME Solvente NAME
STREET ADDRESS STREET ADDRESS CITY CT. 710
CITY-ST-ZIP
12. Thereby certify that the information symplicid with this filling does not qualify for the exemption stated in Section 119 07/3Vi). Florida Statutes, Lifurther certify that the information

Daytime Phone #

SIGNATURBAND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: