2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: \

FILED Mar 09, 2005 08:00 AM DOCUMENT # F98000003957 Secretary of State RECEIVED JAN 1 8 2005 1. Entity Name HARBOR INVESTMENTS OF GEORGIA, INC. Mailing Address Principal Place of Business 3190 NORTHEAST EXPRESSWAY, STE. 400 3190 NORTHEAST EXPRESSWAY, STE. 400 ATLANTA GA 30341 ATLANTA GA 30341 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 58-2358404 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition CS TITLE TITLE Delete U00000256125 03/09/05-80002-010 150.00 BERKMAN, DAVID NAME 3190 NORTHEAST EXPRESSWAY, STE. 400 STREET ADORESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30341 GIY-SI-7P Addition ☐ Change PDT Delete TITLE TITLE KEEFE, FLEMING NAME STREET ADORESS 3190 NORTHEAST EXPRESSWAY, STE. 400 STREET ADDRESS City-ST-7tP CITY-ST-ZIP ATLANTA GA 30341 TITLE Change ☐ Addition Delete NAME NAME ALAN, TRAVIS STREET ADDRESS 3190 NE EXPRESSYWA Y STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30341 ☐ Change Addition TITLE HILL Delete NAME STREET ADDRESS STREET ADDRESS Catty-ST-7IP CITY - ST - ZIP Change ☐ Addition ☐ Defete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-51-7IP CUTY ST-7IP ☐ Delete ☐ Change Addition Hilli NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing boes not qualify for the exemption stated in Section 119.07(3)(f), 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 ambowered 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 an address, with all other like empowered.

Alan J. Travis, As Vice President 3/1/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

770-455-6053

Daytime Phone #