

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11959

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: HARRISON CONSTRUCTION CORPORATION

## Current Principal Place of Business:

1000 NW 54TH ST  
MIAMI, FL 33127

## New Principal Place of Business:

247 MINORCA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

1000 NW 54TH ST  
MIAMI, FL 33127

## New Mailing Address:

247 MINORCA AVENUE  
CORAL GABLES, FL 33134

FEI Number: 59-2305574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, CHARLOTTE Y.  
1000 NW 54TH ST  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

HARRISON, JR., JOHN C  
247 MINORCA AVENUE  
CORAL GABLES, FL 33134 US

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: JOHN C. HARRISON, JR.

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARRISON, JR., JOHN, C.  
Address: 1000 NW 54TH ST  
City-St-Zip: MIAMI, FL

Title: VT (X) Delete  
Name: WILLIS, CHARLOTTE Y.,  
Address: 1000 NW 54TH ST  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: MONTGOMERY, MARIE J  
Address: 1000 NW 54 ST.  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARRISON, JR., JOHN, C.  
Address: 247 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MONTGOMERY, MARIE J  
Address: 247 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: MARIE J. MONTGOMERY

SECT

04/23/2004

Electronic Signature of Signing Officer or Director

Date