

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30512

FILED
Jun 08, 2004
Secretary of State

Entity Name: M.C. HARRY AND ASSOCIATES, INC.

Current Principal Place of Business:

2780 S.W. DOUGLAS ROAD, SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2780 S.W. DOUGLAS ROAD, SUITE 302
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2281430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHABROW, PENN B ESQ
900 SUN BANK BLDG
777 BRICKELL AVE
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARLSON, THOMAS M
Address: 2780 SW DOUGLAS RD.,#302
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: PIERSOL, JAMES W
Address: 2780 SW DOUGLAS RD #302
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, THOMAS M
Address: 2780 SW DOUGLAS RD.,#302
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: PIERSOL, JAMES W
Address: 2780 SW DOUGLAS RD #302
City-St-Zip: MIAMI, FL 33133

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: JAMES W. PIERSOL

SD

06/08/2004

Electronic Signature of Signing Officer or Director

Date