

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03853

Entity Name: HARVARD REALTY, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1613
MIAMI-DADE, FL 33156 US

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1613
MIAMI-DADE, FL 33156 US

New Principal Place of Business:

3135 SW 3RD AVE
SUITE 1613
MIAMI-DADE, FL 33129 US

New Mailing Address:

13611 DEERING BAY DRIVE
SUITE 904
CORAL GABLES, FL 33158 US

FEI Number: 59-2407918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANAKAKIS, BASIL S.
9130 S. DADELAND BLVD.
SUITE 1613
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

YANAKAKIS, BASIL S.
13611 DEERING BAY DRIVE
SUITE 904
CORAL GABLES, FL 33158 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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANAKAKIS, BASIL S.,
Address: 13611 DEERING BAY DR SIENA 904
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BASIL S. YANAKAKIS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date