2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # J01816 **Secretary of State** 1. Entity Name E.C. HARRISON & COMPANY, INC. Principal Place of Business __ Mailing Address 1417 DENHOLM DR. 1417 DENHOLM DR. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2641856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRISON, EMMETT C DO NOT WRITE 1417 DENHOLM DRIVE TALLAHASSEE, FL 32312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HARRISON, EMMETT C. NAME STREET ADDRESS 1417 DENHOLM DRIVE CITY-ST-7IP TALLAHASSEE, FL 32312 TITLE 01/11/05-80001-012 150.00 NAME HARRISON, EMMETT CUR. 2104 RIDGETOP DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 HILE n HARRISON, THOMAS H. NAME STREET ADDRESS 1417 DENHOLM DRIVE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE n IN THIS SPACE HARRISON, BILLIE NAME STREET ADDRESS 1417 DENHOLM DRIVE CATY-ST-ZIP TALLAHASSEE, FL 32312 TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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