

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77108

FILED
Apr 23, 2004
Secretary of State

Entity Name: HARRISON SERVICES CORPORATION

Current Principal Place of Business:

1000 NW 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

247 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1000 NW 54TH STREET
MIAMI, FL 33127

New Mailing Address:

P. O. BOX 144294
CORAL GABLES, FL 33114

FEI Number: 59-2819778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN C., JR.
1000 N.W. 54TH STREET
MIAMI, FL 33127

Name and Address of New Registered Agent:

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

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARRISON, JR., JOHN, C.
Address: 1000 N.W. 54TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARRISON, JR., JOHN, C.
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: JOHN C. HARRISON, JR.

Electronic Signature of Signing Officer or Director

PRES

04/23/2004

Date