

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88605

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: HARBOUR TRAVEL SERVICES, INC.

## Current Principal Place of Business:

9500 SOUTH OCEAN DRIVE  
UNIT 506  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

5651 SE WINGED FOOT DR.  
STUART, FL 34997 US

## Current Mailing Address:

9500 SOUTH OCEAN DRIVE  
UNIT 506  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

5651 SE WINGED FOOT DR.  
STUART, FL 34997 US

FEI Number: 59-2835826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILL, RICHARD W.  
9500 S. OCEAN DRIVE  
UNIT 506  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

WILL, RICHARD W.  
5651 SE WINGED FOOT DR.  
STUART, FL 34997 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SPD ( ) Delete  
Name: WILL, RICHARD W.,  
Address: 9500 S. OCEAN DRIVE, #506  
City-St-Zip: JENSEN BEACH, FL 34957

Title: V ( ) Delete  
Name: WILL, DAVID K  
Address: 7354 WEST 98TH PLACE  
City-St-Zip: WESTMINSTER, CO 80021 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change ( ) Addition  
Name: WILL, RICHARD W.,  
Address: 5651 SE WINGED FOOT DRIVE  
City-St-Zip: STUART, FL 34997

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: RICHARD W. WILL

SPD

01/27/2005

Electronic Signature of Signing Officer or Director

Date