ANNUAL REPORT

2004 FOR PROFIT CORPORATION DOCUMENT # J88690 04 MAY -7 AM 9: 27 HARVARD NECKWEAR CORPORATION Mailing Address Principal Place of Business 11870 W. SR 84 11870 W. SR 84 **SUITE C-6** SUITE C-6 **DAVIE, FL 33325 DAVIE, FL 33325** CR2E034 (10/03) 02092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0005434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUBER, PETER G., ESQ. DO NOT WRITE 9100 S. DADELAND BLVD. ONE DATRAN CENTER, SUITE 910 IN THIS SPACE MIAMI, FL 33156 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 DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LEACE, HENRY NAME **600038425436** 06/29/04--01059--007 **150.00 11400 NW 7 ST. STREET ADDRESS CITY ST ZIP PLANTATION ACRES, FL

DO NOT WRITE IN THIS SPACE

CITY ST-ZIP 12. Thereby 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

SIGNATUR

LEACE, HENRY

11400 NW 7 ST.

PLANTATION ACRES, FL

NAME

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAMŁ STREET ADDRESS

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