

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90011 001 ***150.00

20001682



01042005 Chg-P CR2E034 (10/03)

DOCUMENT # K19591					
1. Entity Name HARBUS INVESTORS, INC.					
Principal Place of Business % THOMAS A. JAMES 880 CARILLON PKWY. ST. PETERSBURG, FL 33716			Mailing Address % THOMAS A. JAMES 880 CARILLON PKWY. ST. PETERSBURG, FL 33716		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2876299	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent JAMES, THOMAS A. 880 CARILLON PKWY. ST. PETERSBURG, FL 33716				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JAMES, THOMAS A. 880 CARILLON PKWY ST. PETERSBURG, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTALDI, DAVID L. 11 BELLINGHAM RD. CHESTNUT HILL, MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST POWELL, SHARRY 880 CARILLON PKWY ST. PETERSBURG, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WHELPLEY, LINDA 880 CARILLON PKWY ST PETERSBURG, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOTHE, BARRY 2435 DIVISADERO ST. SAN FRANCISCO, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHELLGREN, PAUL 121 STONEYBROOKE DR ASHLAND, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 817 SQUIRE LAKE RD. VILLA HILLS KY 41017		
12. I hereby certify that the information supplied with this filing 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: _____ v.p. + director 1/6/05 (727) 567-5001					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

20001682
K19591

ADDITIONAL DIRECTORS

D

TOM CLEPHANE

51 Glenwood Drive
Greenwich, CT 06830

D

B. MASON FLEMMING, JR.

321 San Anselmo Ave.
San Anselmo, CA 94960

D

EDWARD GIBBONS

600 Madison Ave., 18th Floor
New York, NY 10022

D

ROBERT L. LOVERD

1050 Fifth Avenue, Apt. 16B
New York, NY 10028

D

PAUL W. MARSHALL

212 Rock Center
Soldiers Field Rd.
Boston, MA 02163

D

WALTER C. MINNICK

1094 Hearthstone Drive
Boise, Idaho 83702

D

DAVID M. PHILLIPS

86 Commonwealth Ave. #1
Boston, MA 02116

D

JOHN W. WADE

115 Earl Avenue at Pinewoods
Roscommon, MI 48653