

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46107

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE OLD HARBOR HOUSE, INC.

Current Principal Place of Business:

423 FRONT STREET
2ND FLOOR
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

423 FRONT ST 2ND FL
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0084838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVEN
2525 N. STATE RD 7
SUITE 215
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

ITTAH, CHARLES
423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040

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: CHARLES ITTAH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ITTAH, CHARLES,
Address: 423 FROST STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ITTAH, CHARLES,
Address: 423 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: CHARLES ITTAH

PDS

04/26/2004

Electronic Signature of Signing Officer or Director

Date