## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 30, 2004 08:00 AM DOCUMENT # K56800 Secretary of State HARKINS INVESTMENT COMPANY Principal Place of Business Mailing Address % HAROLD L. HARKINS, JR. % HAROLD L. HARKINS, JR. 2803 W BUSH BLVD #112 P. O. BOX 274121 TAMPA, FL 33688 US 2803 W BUSH BLVD #112 P. O. BOX 274121 TAMPA, FL 33688 US The second secon THE PART OF THE PA 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2920184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARKINS, HAROLD L., JR. DO NOT WRITE 2803 BUSCH BLVD W SUITE 112 TAMPA, FL 33618 IN THIS SPACE 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 Signature, typed or printed name of registered agent and fitle if applicable. (NOTE: Registered Agent signature required when reinstating) U000000021385 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ü1/3Ü/Ü4-8ÜÜO3−8O8 150.MM 10. OFFICERS AND DIRECTORS PTS nn e NAME HARKINS, HAROLD L., JR 2803 W BUSCH BLVD STE 112 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE HARKINS, HAROLD L., JR NAME 21803 W BUSCH BLVD STE 112 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

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Acrold Acal Assigning officer of director

1110/24

813-933-7144

Date

Daytime Phone #

FILED