

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60192

FILED
Feb 06, 2005
Secretary of State

Entity Name: DL HARRIS ENTERPRISES, INC.

Current Principal Place of Business:

10261 SOUTHWEST 124TH ST.
MIAMI, FL 33176

New Principal Place of Business:

10261 SW 124 STREET
MIAMI, FL 33176

Current Mailing Address:

10261 SOUTHWEST 124TH ST.
MIAMI, FL 33176

New Mailing Address:

10261 SW 124 STREET
MIAMI, FL 33176

FEI Number: 65-0103786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID L JR
10261 SW 124 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HARRIS, JR, DAVID L PRES
10261 SW 124 STREET
MIAMI, FL, FL 33176 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: DAVID HARRIS

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, JR., DAVID L PRES
Address: 10261 SW 124TH ST.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HARRIS, JR, DAVID L PRES
Address: 10261 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: MS () Change (X) Addition
Name: HARRIS, ANNA VD
Address: 10261 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

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: DAVID HARRIS

PD

02/06/2005

Electronic Signature of Signing Officer or Director

Date