

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83662

Entity Name: NEW HARBOR, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

% MICHAEL A. SCHROEDER
1705 S FEDERAL HWY
DELRAY BCH, FL 33483 US

New Principal Place of Business:

172 NE 2ND AVE
DELRAY BCH, FL 33444 US

Current Mailing Address:

1300 N FEDERAL HWY
202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0124853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS & CO., PA
1300 N. FEDERAL HWY.
SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, MORGAN N
Address: 170 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, MORGAN N
Address: 172 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MORGAN N. RUSSELL

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date