2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K89100 02-20-2004 90012 042 ***150.00 1. Entity Name HARBORVIEW MOTEL AND EFFICIENCIES, INC. Principal Place of Business Mailing Address 037 8800 U.S. HIGHWAY 1 % DAMIEN H. GILLIAMS MICCO, FL 32976 US 8800 US HWY 1 SEBASTIAN, FL 32976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0136532 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6.- Name and Address of Current Registered Agent == Z.-Name and Address of New Registered Agent FEY, HAROLD JR Street Address (P.O. Box Number is Not Acceptable) 8800 US HWY 1 SEBASTIAN, FL 32976 8. The above named entity subprits 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 register SIGNATURE X FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBLE Delete TITLE Addition Change GILLIAMS, DAMIEN H NAME NAME STREET ADDRESS 8800 US HWY 1 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL CITY-ST-7IP TITLE ☐ Addition Delete TITLE ☐ Change FEY-GILLIAMS, BONNIE NAME NAME STREET ADDRESS 8800 US HWY 1 STREET ADDRESS SEBASTIAN, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition FEY, HAROLD JR NAME NAME STREET ADDRESS 8800 US HWY 1 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FEY, RICHARD NAME NAME STREET ADDRESS 8800 US HWY 1 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ag SIGNATURE: _ CER OR DIRECTOR

FILED Feb 20, 2004 8:00 am