2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2004
Secretary of State

DOCUMENT# L02000009144

Entity Name: HARBOR CONSULTING GROUP, LLC

Current Principal Place of Business:

10102 DOWNEY LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10102 DOWNEY LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3649584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: DAVIDSON, TERRY D
Address: 10102 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete
Name: FOREMAN, DONNA
Address: 7200 VICKY DRIVE
City-St-Zip: WOODBINE, MD 21797

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: DAVIDSON, BEVELEE A
Address: 11613 WHITEROOK COURT
City-St-Zip: TAMPA, FL 33626

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY D. DAVIDSON MGRM 01/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date