

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027945

FILED
Aug 24, 2004
Secretary of State

Entity Name: HARBOR ONE FINANCIAL, LLC

Current Principal Place of Business:

3501 DEL PRADO BOULEVARD, STE. 307
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5131 S. RIDGEWOOD AVENUE
SUITE D
PORT ORANGE, FL 32127 US

Current Mailing Address:

3501 DEL PRADO BOULEVARD, STE. 307
CAPE CORAL, FL 33904 US

New Mailing Address:

5131 S. RIDGEWOOD AVENUE
SUITE D
PORT ORANGE, FL 32127 US

FEI Number: 03-0488253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
3501 DEL PRADO BOULEVARD, STE. 307
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, MICHAEL S
5131 S. RIDGEWOOD AVENUE
SUITE D
PORT ORANGE, FL 32127 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: MICHAEL S. MOORE

08/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOORE, MICHAEL S
Address: 4006 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, MICHAEL S
Address: 5131 S. RIDGEWOOD AVENUE, SUITE D
City-St-Zip: PORT ORANGE, FL 32127 US

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: MICHAEL S. MOORE

MGRM

08/24/2004

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