2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02589

FILED Apr 29, 2004 Secretary of State

Entity Name: ANDREW HARRIS REALTY CORP.

US

Current Principal Place of Business: New Principal Place of Business:

8832 ONE PUTT PLACE PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

8832 ONE PUTT PLACE

PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0130928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSSER, GERALD
7012 TORREY PINES CIRCLE
8832 ONE PUTT PLACE
PORT ST. LUCIE EL 24096

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name:SCHLOSSER, GERALD,Name:SCHLOSSER, GERALD,Address:7012 TORREY PINES CIRCLEAddress:8832 ONE PUTT PLACECity-St-Zip:PORT ST. LUCIE, FL 34986City-St-Zip:PORT ST. LUCIE, FL 34986

Title: DP () Delete Title: () Change () Addition

 Name:
 SCHLOSSER, RENEE,
 Name:

 Address:
 7012 TORREY PINES CIRCLE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

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: GERALD SCHLOSSER V P 04/29/2004