

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72856

FILED
Feb 10, 2005
Secretary of State

Entity Name: HARBOR CITY PROVISIONS, INC.

Current Principal Place of Business:

75 SW IRWIN AVE
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

75 SW IRWIN AVE
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3054614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDO, JOHN M.
498 BELLA CAMINO WAY
INDIATLANTIC, FL 32903 US

Name and Address of New Registered Agent:

GAGLIARDO, JOHN M.
75 S.W. IRWIN AVE.
W. MELBOURNE, FL 32904 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: JOHN M. GAGLIARDO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIARDO, JOHN M.,
Address: 498 BELLA CAMINO WAY
City-St-Zip: INDIATLANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIARDO, JOHN M.,
Address: 75 S.W. IRWIN AVE.
City-St-Zip: W. MELBOURNE, FL 32904

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: JOHN M. GAGLIARDO

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date