

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74570

Entity Name: HARRIS HOMES, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

9873 NW 28 PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

9873 NW 28 PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0191821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM R.
9873 NW 28TH PLACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM R.
4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 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:

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRIS, WILLIAM R.,
Address: 9873 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: HARRIS, WILLIAM R.,
Address: 9873 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS, WILLIAM R PST
Address: 4252 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: () Change () Addition
Name:
Address:
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: WILLIAM R. HARRIS

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02/15/2004

Electronic Signature of Signing Officer or Director

Date