2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM **DOCUMENT # M94310 Secretary of State** 1. Entity Name HARBOUR CAPITAL, INC. Principal Place of Business Mailing Address 204 DEN HELDER AVE 204 DEN HELDER AVE ELLENTON, FL 34222 ELLENTON, FL 34222 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, SHARRON DO NOT WRITE 204 DEN HELDER AVE ELLENTON, FL 34222 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HAMILTON, SHARRON NAME STREET ADDRESS 204 DEN HELDER AVE CITY-ST-ZIP ELLENTON, FL 34222 ST TITLE U00000315258 04/19/05-80028-012 158.75 HAMILTON, ROBERT NAME STREET ADDRESS 204 DEN HELDER AVE CITY-ST-ZIP ELLENTON, FL 34222 **VDST** TITLE HAMITON, ROBERT STREET ADDRESS 204 DEN HELDER AVE DO NOT WRITE ELLENTON, FL 34222 CITY_ST_7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attact/preqit with an address, with all other like empowered.

SIGNATURE: Shanon Hamiflew, Mas