

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000389

FILED
Jun 30, 2004
Secretary of State

Entity Name: HARRIS & FORD, LLC

Current Principal Place of Business:

9307 E. 56TH ST.
INDIANAPOLIS, IN 46216

New Principal Place of Business:

Current Mailing Address:

9307 E. 56TH ST.
INDIANAPOLIS, IN 46216

New Mailing Address:

FEI Number: 35-1909612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ED
900 SNOW QUEEN DRIVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

WALTERS, ED
731 MILLS ESTATE PLACE
OVIEDO, FL 32766 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:

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRIS, TIMOTHY M
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

Title: MGR () Delete
Name: WALTERS, ED
Address: 900 SNOW QUEEN DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM () Delete
Name: FORD, JOSEPH E
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

Title: MGRM () Delete
Name: LAMOTHE, CHRISTOPHER P
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WALTERS, ED
Address: 731 MILLS ESTATE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TIMOTHY HARRIS

MGRM

06/30/2004

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