2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004
Secretary of State

DOCUMENT# N99000006696

Entity Name: HARMEYER, INC.

Current Principal Place of Business:

4600 TOUCHTON ROAD
BLDG 100, STE. 150
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40091
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 65-0959896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, HARRY M
4600 TOUCHTON ROAD
BLDG 100, STE. 150
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MYERS, HARRY M
Address: 4600 TOUCHTON ROAD, STE. 150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD ( ) Delete
Name: MYERS, HENRY
Address: 2375 NW 26 ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TD ( ) Delete
Name: WARREN, EXIE
Address: 4910 DONNYBROOK
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY M MYERS PD 06/28/2004
Electronic Signature of Signing Officer or Director — Date