2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013531

FILED Jan 04, 2005 Secretary of State

Entity Name: HARSHANY TECHNOLOGY SOLUTIONS, INC. **New Principal Place of Business: Current Principal Place of Business:** 15508 KINGSMILL PLACE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 15508 KINGSMILL PLACE ODESSA, FL 33556 FEI Number: 59-3623689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, RANDOLPH J WOLFE, RANDOLPH J 100 N TAMPA ST SUITE 2700 100 N TAMPA ST TAMPA, FL 33602 SUITE 2700 TAMPA, FL 33602 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: 01/04/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition HARSHANY, DAVID J Name: Name: 15508 KINGSMILL PLACE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARSHANY, DANA P Name: 15508 KINGSMILL PLACE Address: Address: ODESSA, FL 33556 City-St-Zip: 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: DAVID J. HARSHANY **DPST** 01/04/2005