

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016675

Entity Name: 240 HARBOR DRIVE CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 323
COAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0983437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA A
4535 NW 97TH COURT
MIAMI, FL 33178 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: MARIA A. GOMEZ DE LA VEGA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAPLANA, LUIS
Address: 915 MIDDLE RIVER DRIVE SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAPLANA, LUIS
Address: 2655 LE JEUNE ROAD, SUITE 323
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date