

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020980

Entity Name: HARRIS ENVELOPE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

3200 NW 119ST
MIAMI, FL 33167

New Principal Place of Business:

3179 W. 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

3200 NW 119ST
MIAMI, FL 33167

New Mailing Address:

3179 W. 81 STREET
HIALEAH, FL 33018

FEI Number: 65-0987843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLE, LEWIS H JR
10415 LAKESIDE DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ARTHUR, KATHLEEN
3179 W. 81 STREET
HIALEAH, FL 33018 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: KATHLEEN ARTHUR

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 1VPT () Delete
Name: SHEPPARD, LIVINGSTON
Address: 2905 WASHINGTON STREET
City-St-Zip: MIAMI, FL 33133

Title: 2VPS () Delete
Name: BRAMBLETT, GENE
Address: 13805 SW 78TH COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VPS (X) Change () Addition
Name: ARTHUR, KATHLEEN
Address: 11130 SW 40TH COURT
City-St-Zip: DAVIE, FL 33328

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: KATHLEEN ARTHUR

2VPS

01/25/2005

Electronic Signature of Signing Officer or Director

Date