2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000042346 1. Entity Name 04-19-2004 90721 014 ***150.00 HARRISON PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 4332 HAMMERSMITH DRIVE 4332 HAMMERSMITH DRIVE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number 59-3644552 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 25-1A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOWMAN, WILLIAM R JR. Street Address (P.O. Box Number is Not Acceptable) 315 ROBINSON STREET SUITE 600 ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. □ Change ☐ Addition TITLE D TITLE Delete HARRISON, BENJAMIN F NAME NAME 4332 HAMMERSMITH DRIVE STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TIT: F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED