

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043839

FILED
Jan 12, 2004
Secretary of State

Entity Name: HARRIS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6017 BAY LN.
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

6017 BAY LN.
SEBRING, FL 33876

New Mailing Address:

FEI Number: 65-1009715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, R. KEN
6014 BAY LN.
SEBRING, FL 33876

Name and Address of New Registered Agent:

HARRIS, R. KEN
6017 BAY LN.
SEBRING, FL 33876

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: R. KEN HARRIS

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, R. KEN
Address: 6017 BAY LN.
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: R. KEN HARRIS

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date