2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098246

FILED
Mar 14, 2003
Secretary of State

Entity Name: HARVEY STREET, INC.

Current Principal Place of Business:

3900 MMARRIOTT DRIVE BAYTOWN #14
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

3900 MARRIOTT DRIVE BAYTOWN #14
PANAMA CITY BEACH, FL 32411

Current Mailing Address:

PO BOX 27730
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3690735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JOHN T
3900 MMARRIOTT DRIVE BAYTOWN #14
PANAMA CITY BEACH, FL 32411

Name and Address of New Registered Agent:

WILLIAMS, JOHN T
3900 MARRIOTT DRIVE BAYTOWN #14
PANAMA CITY BEACH, FL 32411

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: JOHN T. WILLIAMS 03/14/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WILLIAMS, JOHN T
Address: P O BOX 27730
City-St-Zip: PANAMA CITY, FL 32411

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: JOHN T. WILLIAMS PRES 03/14/2003
Electronic Signature of Signing Officer or Director Date