## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2004 8:00 am DOCUMENT # P00000098410 **Secretary of State** 1. Entity Name 03-29-2004 90394 027 \*\*\*150.00 HARBOUR VENTURES, INC. Principal Place of Business Mailing Address 119 SOUTHWIND CIRCLE ST AUGUSTINE FL 32080 119 SOUTHWIND CIRCLE ST AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address <u>3545 US 1 South</u> <u>3545 US 1 South</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3676583 St. Augustine, St. Augustine, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32086 Johns Fee Required 32086 St.Johns 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 119 SOUTHWIND CIRCLE ST AUGUSTINE FL 32080 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition PALMER, MICHAEL J NAME NAME 119 SOUTHWIND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition PALMER, TAMMY NAME NAME 119 SOUTHWIND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LICHTENBERGER, CHARLES NAME. STREET ADDRESS 775 LINA COURT STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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

th all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED