

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116129

FILED
Feb 09, 2005
Secretary of State

Entity Name: HARBOUR TOWNE ASSOCIATES, INC.

Current Principal Place of Business:

801 N.E. THIRD STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O JEFF K. ELLIS, WESTREC MARINAS
16633 VENTURA BLVD. 6TH FLOOR
ENCINO, CA 91436

New Mailing Address:

FEI Number: 94-3398637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, WILLIAM
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA 91436

Title: PSD () Delete
Name: SACHS, MICHAEL
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA 91436

Title: VPD () Delete
Name: ROBBINS, MICHAEL P
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA 91436

Title: VPD () Delete
Name: ELLIS, JEFFREY K
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY K. ELLIS

VP

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date