

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022236

FILED
Apr 20, 2005
Secretary of State

Entity Name: HARBOUR FINANICAL GROUP, INC.

Current Principal Place of Business:

8539 HEYWARD RD
TAMPA, FL 33635

New Principal Place of Business:

6522 KING PALM WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

8539 HEYWARD RD
TAMPA, FL 33635

New Mailing Address:

6522 KING PALM WAY
APOLLO BEACH, FL 33572

FEI Number: 59-3722810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT J JR
8539 HEYWARD RD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DAVIS, ROBERT J JR
6522 KING PALM WAY
APOLLO BEACH, FL 33572 US

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: ROBERT J. DAVIS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DAVIS, ROBERT J
Address: 8539 HAYWARD RD
City-St-Zip: TAMPA, FL 32635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVIS, ROBERT J
Address: 6522 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT J. DAVIS

PVST

04/20/2005

Electronic Signature of Signing Officer or Director

Date