2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # P01000024898 Secretary of State** 1. Enlity Name HARBORTOWN DEVELOPMENT, INC. Principal Place of Business Mailing Address 3391 BAYSIDE LAKES BLVD 3391 BAYSIDE LAKES BLVD PALM BAY, FL 32909 PALM BAY, FL 32909 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORGAN, STEVEN 712 PALMETTO AVE MELBOURNE, FL 32901 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, STEVEN NAME U00000144635 04/30/04-80136-017 150.00 STREET ADDRESS 712 PALMETTO AVE CTY-ST-ZP MELBOURNE, FL 32901 DP TITLE BENJAMIN, JEFFERIES E NAME STREET ADDRESS 3391 BAYSIDE LAKES BLVD CITY-ST-ZIP PALM BAY, FL 32909 DST MILE MAME SMITH, DAVE PQ 8QX 1674 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32902 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P HHE NAME STREET ADDRESS 2174-51-2P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an atrachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZP

GNATURE AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deyame Phone #

FILED