

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024898

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARBORTOWN DEVELOPMENT, INC.

Current Principal Place of Business:

3391 BAYSIDE LAKES BLVD
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

3391 BAYSIDE LAKES BLVD
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3705672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN
712 PALMETTO AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
3391 BAYSIDE LAKES BLVD.
PALM BAY, FL 32909 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: BENJAMIN E. JEFFERIES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, STEVEN
Address: 712 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

Title: DP () Delete
Name: BENJAMIN, JEFFERIES E
Address: 3391 BAYSIDE LAKES BLVD
City-St-Zip: PALM BAY, FL 32909

Title: DST () Delete
Name: SMITH, DAVE
Address: PO BOX 1674
City-St-Zip: MELBOURNE, FL 32902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, STEVEN
Address: 504 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: BENJAMIN E. JEFFERIES

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04/29/2005

Electronic Signature of Signing Officer or Director

Date