

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90048 049 ***150.00

DOCUMENT # P01000025001



1. Entity Name
HARBOR AMERICA FLORIDA INC.

Principal Place of Business: 1500 WEST ATLANTIC BLVD., STE. 209, POMPANO BEACH, FL 33069
Mailing Address: 1500 WEST ATLANTIC BLVD., S. E. 209, POMPANO BEACH, FL 33069



2. Principal Place of Business: 1101 Channelside Dr.
3. Mailing Address: 21977 E. Wallis Dr.

Suite, Apt. #, etc.
Suite 286

Suite, Apt. #, etc.

02022005 Chg-P CR2E0: 10/03)

City & State: Tampa Florida
City & State: Forter, Texas

4. FEI Number: 65-1094753
Applied For: Not Applicable

Zip: 33602 Country: U.S.A.
Zip: 77365 Country: U.S.A.

5. Certificate of Status Desired:
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ FL 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: _____ (NOTE: Registered agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RHODES, MARIA F 1500 WEST ATLANTIC BLVD., STE. 209 POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Douglas L. Lowery 2007 Golden Pond Kingwood, Texas 77345	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Terry L. Witt 25810 Haven Lake Drive Tom Ball, Texas 77375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that no change, or on an attachment with an address, with all other like empowered.

Information stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information shall have the same legal effect as if stated under oath; that I am an officer or director of the corporation and my name appears in Block 10 or Block 11 if

SIGNATURE: _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/05 281-999-5544
Date Date Printed