

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041862

FILED
Sep 21, 2004
Secretary of State

Entity Name: HARCO REAL ESTATE, INC.

Current Principal Place of Business:

655 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

228 N CENTER STREET
EUSTIS, FL 32726

Current Mailing Address:

655 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

228 N CENTER STREET
EUSTIS, FL 32726

FEI Number: 65-1097543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
6598 NW 97 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PERSAUD, VERA
228 N CENTER STREET
EUSTIS, FL 32726 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: VERA PERSAUD

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PURSAUD, HARRY
Address: 655 W PRESPECT RD
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: PURSAUD, VERA
Address: 655 W PRESPECT RD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PURSAUD, HARRY
Address: 228 N CENTER STREET
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: PURSAUD, VERA
Address: 228 N CENTER STREET
City-St-Zip: EUSTIS, FL 32726

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: VERA PERSAUD

VP

09/21/2004

Electronic Signature of Signing Officer or Director

Date