

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044796

Entity Name: HARMONY 420, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2815 W PARKLAND BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2815 W PARKLAND BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3430141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSHEIM, VIVIAN H
2815 W PARKLAND BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ORTIZ, THOMAS
2815 W PARKLAND BLVD
TAMPA, FL 33609 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: THOMAS ORTIZ

09/08/2005

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: D () Delete
Name: TRUSHEIM, VIVIAN H
Address: 2815 W PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ORTIZ, TOMMY
Address: 2815 W PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ, THOMAS
Address: 2815 W PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: HANNOUCHE, PETER
Address: 1806 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

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: THOMAS ORTIZ

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date