

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052733

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: HARBOR BRANCH HOLDINGS, INC.

**Current Principal Place of Business:**

5600 U.S. HIGHWAY 1 NORTH  
FT. PIERCE, FL 34946

**New Principal Place of Business:**

**Current Mailing Address:**

5600 U.S. HIGHWAY 1 NORTH  
FT. PIERCE, FL 34946

**New Mailing Address:**

FEI Number: 65-1124204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STEWART, WILLIAM J  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963      US

**Name and Address of New Registered Agent:**

STEWART, WILLIAM J  
STEWART & EVANS PA  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPD ( ) Delete  
Name: HERMAN, RICK  
Address: 5600 US HWY 1 NORTH  
City-St-Zip: FORT PIERCE, FL 34946

Title: STD ( ) Delete  
Name: KING, LARRY P  
Address: 14816 HARTFORD RUN DR.  
City-St-Zip: ORLANDO, FL 32828

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: POMPONI, SHIRLEY  
Address: 5710 PAPAYA DRIVE  
City-St-Zip: FORT PIERCE, FL 34982

Title: CD (X) Change ( ) Addition  
Name: WALTERS, FAY  
Address: 1945 19TH ST  
City-St-Zip: VERO BEACH, FL 32960

Title: SD ( ) Change (X) Addition  
Name: STEWART, WILLIAM J  
Address: 3355 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Change (X) Addition  
Name: YOST, PAUL A  
Address: 2000 K STREET NW SUITE 303  
City-St-Zip: WASHINGTON, DC 20006

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: FAY WALTERS

Electronic Signature of Signing Officer or Director

CD

04/15/2005

Date