

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074962

Entity Name: HARCO PROPERTIES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1117 ROSEWOOD DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2716 MASTERSON LN
TALLAHASSEE, FL 32311

Current Mailing Address:

1117 ROSEWOOD DR.
TALLAHASSEE, FL 32301

New Mailing Address:

2716 MASTERSON LN
TALLAHASSEE, FL 32311

FEI Number: 59-3734423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, KEN
1117 ROSEWOOD DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARLEY, KEN
2716 MASTERSON LN
TALLAHASSEE, FL 32311 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:

05/01/2005

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: P () Delete
Name: HARLEY, MELISSA
Address: 1117 ROSEWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: COPELAND, VICKI
Address: 2112 WEMBLEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: HARLEY, KEN
Address: 1117 ROSEWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: COPELAND, DAVE
Address: 2112 WEMBLEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLEY, MELISSA
Address: 2716 MASTERSON LN
City-St-Zip: TALLAHASSEE, FL 32311

Title: V (X) Change () Addition
Name: HARLEY, VICKI
Address: 2112 WEMBLEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: HARLEY, KEN
Address: 2716 MASTERSON LN
City-St-Zip: TALLAHASSEE, FL 32311

Title: S (X) Change () Addition
Name: COPELAND, DAVE
Address: 4240 RABBIT POND RD
City-St-Zip: TALLAHASSEE, FL 32309

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: KEN HARLEY

T

05/01/2005

Electronic Signature of Signing Officer or Director

Date