

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092764

Entity Name: HARVEY PLAZA, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

506 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

New Principal Place of Business:

502 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

Current Mailing Address:

506 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

New Mailing Address:

502 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

FEI Number: 59-3760749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, PHILIP W
506 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

Name and Address of New Registered Agent:

HARVEY, PHILIP W
502 MARTIN LUTHER KING, JR. BLVD.
STUART, FL 34994

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: PHILIP W. HARVEY

08/16/2004

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: PSTD () Delete
Name: HARVEY, PHILIP W
Address: 506 MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BAUMGARTNER, DEAN
Address: 506 MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARVEY, PHILIP W
Address: 502 MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: HARVEY, RASHAWN
Address: 502 MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: STUART, FL 34994

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: PHILIP W. HARVEY

PSTD

08/16/2004

Electronic Signature of Signing Officer or Director

Date