

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105387

Entity Name: KNOWLEDGE HARBOR, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

621 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

621 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 59-3752924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, RICHARD M
621 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

HIRSH, RICHARD M
621 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786 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: RICHARD M HIRSH

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIRSH, RICHARD M
Address: 621 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M HIRSH

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date