

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002363

FILED
Jan 23, 2005
Secretary of State

Entity Name: HARMAN ELECTRIC COMPANY

Current Principal Place of Business:

2689 PORTIA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5101
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 90-0000617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, JAMES D
79 OAKLAND HILLS COURT
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

SCHAEFFER, JAMES D
7354 THOMAS STREET
ENGLEWOOD, FL 34224 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFFER, ELMER F JR
Address: 2689 PORTIA ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: SCHAEFFER, CAROLYN J
Address: 2689 PORTIA ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: SCHAEFFER, JAMES D
Address: 79 OAKLAND HILLS COURT
City-St-Zip: ROTONDA WEST, FL 33947

Title: V () Delete
Name: DOVE, HARVEY E
Address: 8295 CYPRESS RD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHAEFFER, ELMER F JR
Address: 2689 PORTIA ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: ST (X) Change () Addition
Name: SCHAEFFER, CAROLYN J
Address: 2689 PORTIA ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: P (X) Change () Addition
Name: SCHAEFFER, JAMES D
Address: 7354 THOMAS STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: V (X) Change () Addition
Name: DOVE, HARVEY E
Address: 8295 CYPRESS RD
City-St-Zip: ENGLEWOOD, FL 34224 US

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: ELMER F. SCHAEFFER, JR.

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

Date