2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment w

SIGNATURE:

FILED Mar 10, 2005 08:00 AM DOCUMENT # P02000003948 1. Entity Name **Secretary of State** HARBOUR TECHNOLOGY INC. Principal Place of Business Mailing Address 896 N. FEDERAL HIGHWAY 896 N. FEDERAL HIGHWAY **UNIT 126 UNIT 126** LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 03-0375701 Not Applicate Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANNING, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 896 N. FEDERAL HIGHWAY UNIT 126 LANTANA FL 33462 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura to red agent and title if applicable OTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000257718 Change 03/10/05-80012-006 150.00 Ü000000257718 ☐ Addiss HILLE HHE ☐ Delete NAME LANNING, ROBERT D NAME 896 N. FEDERAL HIGHWAY UNIT 126 STREET ADDRESS STREET ADDRESS CHY-SI-7/P LANTANA FL 33462 CITY-ST-7)P n nile ☐ Delete Change A.i.iii THILE LANNING, CHRISTINE NAME NAME STREET ADDRESS 896 N. FEDERAL HIGHWAY UNIT 126 STREET ADDRESS CITY-SI-ZIP LANTANA FL 33462 CITY-ST-7/P HILE ☐ Delete TITLE ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change A.C.222 HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR