

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051468

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: HARRISON HOLDINGS, INC.

## Current Principal Place of Business:

7500 NW 25TH ST., STE. 109  
MIAMI, FL 33122

## New Principal Place of Business:

7500 NW 25TH ST  
SUITE 106  
MIAMI, FL 33122

## Current Mailing Address:

7500 NW 25TH ST., STE. 109  
MIAMI, FL 33122

## New Mailing Address:

7500 NW 25TH ST.,  
SUITE 106  
MIAMI, FL 33122

FEI Number: 73-1652713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, ZUNILDA  
7500 NW 25TH ST., STE. 109  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

FIGUEROA, ZUNILDA  
7500 NW 25TH ST.  
SUITE 106  
MIAMI, FL 33122 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: ZUNILDA FIGUEROA, PRESIDENT

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FIGUEROA, ZUNILDA  
Address: 7500 NW 25TH ST., STE. 109  
City-St-Zip: MIAMI, FL 33122

Title: SD ( ) Delete  
Name: NOA, EDUARDO  
Address: 7500 NW 25TH ST., STE. 109  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FIGUEROA, ZUNILDA  
Address: 7500 NW 25TH ST., STE. 106  
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change ( ) Addition  
Name: NOA, EDUARDO  
Address: 7500 NW 25TH ST., STE. 106  
City-St-Zip: MIAMI, FL 33122

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: ZUNILDA FIGUEROA

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date