

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070673

Entity Name: HARRIS & MEYERS, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

3960 S. BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Principal Place of Business:

230 TIKI DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

3960 S. BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Mailing Address:

230 TIKI DRIVE
MERRITT ISLAND, FL 32953

FEI Number: 27-0018723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HARRY C
3960 S. BANANA RIVER BLVD
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

HARRIS, HARRY C
230 TIKI DRIVE
MERRITT ISLAND, FL 32953

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: HARRY C. HARRIS

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RS () Delete
Name: HARRIS, MARIA T
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: HARRIS, H.C.
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRIS, HARRY C
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: HARRY C. HARRIS

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date