

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071302

FILED
Jun 09, 2004
Secretary of State

Entity Name: HARMON AND HART INCORPORATED

Current Principal Place of Business:

12933 N.W. 7TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4681 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

12933 N.W. 7TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

4681 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 56-2283315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, NINA
12933 N.W. 7TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HARMON, EDWARD K
4681 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 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: EDWARD K HARMON

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, NINA
Address: 12933 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HARMON, EDWARD
Address: 12933 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD K HARMON

D

06/09/2004

Electronic Signature of Signing Officer or Director

Date