2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

Sep 13, 2004 08:00 AM Secretary of State **DOCUMENT # P02000077851** 1. Entity Name HARMON CORPORATION Principal Place of Business Mailing Address 316 PARKVIEW PLACE 316 PARKVIEW PLACE LAKELAND, FL 33805 LAKELAND, FL 33805 No Chg-P 09012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 54-2069989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASMAN, JEFFREY M ESQ. DO NOT WRITE 811-B CYPRESS VILLAGE BLVD. **RUSKIN, FL 33573** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be H00000172205 Due by September 5, 2004 Trust Fund Contribution. Added to Fees 03/13/04-80004-008 550.00 10, OFFICERS AND DIRECTORS **PVST** MILE SINGH, JAPINDER NAME STREET ADDRESS 316 PARKVIEW PLACE CITY-ST-ZIP LAKELAND, FL 33805 TITE SINGH, JAPINDER NAME STREET ADDRESS 316 PARKVIEW PLACE LAKELAND, FL 33805 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TILE NAME STREET AUDRESS CRY-ST-ZIP मार ह NAME STREET ADDRESS CITY~ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #