

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090641

FILED
Aug 16, 2004
Secretary of State

Entity Name: HARRISON STREET HOLDINGS CORP.

Current Principal Place of Business:

21120 NE 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 800617
MIAMI, FL 33280

New Mailing Address:

FEI Number: 55-0793314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
2500 N FED HWY STE 100
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

PETER, DEBS M
P.O. BOX 800617
MIAMI, FL 33280 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: PETER DEBS

08/16/2004

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: P () Delete
Name: DEBS, SAMIR
Address: 1010 S. OCEAN BLVD. APT. #1605
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: DEBS, PETER
Address: 21120 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

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: PETER DEBS

VP

08/16/2004

Electronic Signature of Signing Officer or Director

Date