

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108647

FILED
Apr 11, 2005
Secretary of State

Entity Name: HARRIS CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

50 A1A NORTH
SUITE 103
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

1030 A1A NORTH
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

50 A1A NORTH
SUITE 103
PONTE VEDRA BCH, FL 32082

New Mailing Address:

1030 A1A NORTH
PONTE VEDRA BCH, FL 32082

FEI Number: 82-0567331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 N LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, JOHN B M.D.
Address: 50 A1A NORTH STE 103
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, JOHN B M.D.
Address: 1030 A1A NORTH
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JOHN B. HARRIS, M.D.

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date