2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000109942** 1. Entity Name 04-19-2004 90415 008 ***150.00 HARRIS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 6623 STONINGTON DR. NORTH 6623 STONINGTON DR. NORTH TAMPA, FL 33647 **TAMPA, FL 33647** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nāme SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD . Kat. ☐ Delete MILE TITLE ☐ Addition ☐ Change HARRIS, HOWARD A MAME 4 NAME 6623 STONINGTON DR: NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE VSTD ☐ Delete MLE ☐ Change Addition HARRIS, CAROL NAME NAME STREET ADDRESS 6623 STONINGTON DR. NORTH STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-7IP TITLE n ☐ Delete TITLE Change ☐ Addition NAME HARRIS, ETHEL HAME 747 Starfinke Dr. Seffner, FL 33584 STREET ADDRESS 6623 STONINGTON DR: NORTH-STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZP MLE ☐ Delete m F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NALES STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition NAME HALIF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 embowered 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.

HARRIS SIGNATURE:

FILED