

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119918

Entity Name: HARBOR REALTY, INC.

FILED  
Jan 30, 2004  
Secretary of State

## Current Principal Place of Business:

9553 HARDING AVENUE  
SUITE 312  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

9553 HARDING AVENUE  
SUITE 312  
SURFSIDE, FL 33154 US

## New Mailing Address:

FEI Number: 75-3101546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDWITZ, MICHAEL  
9553 HARDING AVE  
SUITE 312  
SURFSIDE, FL 33154 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: P ( ) Delete  
Name: LEDWITZ, MICHAEL A  
Address: 9553 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LEDWITZ

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date