

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119918

Entity Name: HARBOR REALTY, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

9553 HARDING AVENUE
SUITE 312
SURFSIDE, FL 33154 US

New Principal Place of Business:

9476 HARDING AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVENUE
SUITE 312
SURFSIDE, FL 33154 US

New Mailing Address:

9476 HARDING AVENUE
SURFSIDE, FL 33154 US

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:

LEDWITZ, MICHAEL
9476 HARDING AVE
SURFSIDE, FL 33154 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: MICHAEL LEDWITZ

01/16/2005

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: P (X) Change () Addition
Name: LEDWITZ, MICHAEL A
Address: 9476 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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

01/16/2005

Electronic Signature of Signing Officer or Director

Date