

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003728

FILED
Jan 25, 2005
Secretary of State

Entity Name: HARBOR CONSTRUCTION INC.

Current Principal Place of Business:

15 6TH AVENUE
SHALIMAR, FL 32579 US

New Principal Place of Business:

3285 ASTER AV.
CRESTVIEW, FL 32536 US

Current Mailing Address:

15 6TH AVENUE
SHALIMAR, FL 32579 US

New Mailing Address:

3285 ASTER AV.
CRESTVIEW, FL 32536 US

FEI Number: 83-0348867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, KEITH T
15 6TH AVENUE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

VAN DYKE, KEITH T
3285 ASTER AV.
CRESTVIEW, FL 32536 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: KEITH. T. VAN DYKE

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DYKE, VALERIE K
Address: 15 6TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Delete
Name: VAN DYKE, KEITH T
Address: 15 6TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Delete
Name: WOMBLE, STEVEN C
Address: 345 BROOKS ST. SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DYKE, VALERIE K
Address: 3285 ASTER AV.
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP (X) Change () Addition
Name: VAN DYKE, KEITH T
Address: 3285 ASTER AV.
City-St-Zip: CRESTVIEW, FL 32536 US

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: KEITH T. VAN DYKE

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date