

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036954

FILED
Jan 05, 2004
Secretary of State

Entity Name: HARMONY PRODUCTS, INC.

Current Principal Place of Business:

215 MOUNTAIN DR., SUITE 103
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

215 MOUNTAIN DR., SUITE 103
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0146713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY. 98, SUITE 220
DESTIN, FL 32541

Name and Address of New Registered Agent:

HARMON, EDWARD R PRES
215 MOUNTAIN DR SUITE 103
DESTIN, FL 32541 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: EDWARD R HARMON

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HARMON, EDWARD R PRES
Address: 215 MOUNTAIN DR SUITE 103
City-St-Zip: DESTIN, FL 32541 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: EDWARD R. HARMON

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date