

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041812

FILED
Jan 25, 2004
Secretary of State

Entity Name: HARRIS COMPUTING, INC.

Current Principal Place of Business:

5524 NEW PINE LAKE DR.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5524 NEW PINE LAKE DR.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 13-4248072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRUCE J
5524 NEW PINE LAKE DR.
FT. MYERS, FL 33907

Name and Address of New Registered Agent:

GRUBER, DAVID M CPA, PA
5150 TAMiami TRAIL NORTH
501
NAPLES, FL 34103

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: DAVID M. GRUBER

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARRIS, BRUCE J
Address: 5524 NEW PINE LAKE DR.
City-St-Zip: FT. MYERS, FL 33907

Title: CEO (X) Delete
Name: HARRIS, BRUCE J
Address: 5524 NEW PINE LAKE DR.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, BRUCE J
Address: 5524 NEW PINE LAKE DR.
City-St-Zip: FT. MYERS, FL 33907

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: BRUCE J. HARRIS

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

Date