2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000081710** 1. Entity Name HARBOUR HOMES, INC. Principal Place of Business Mailing Address 1945 SE 37TH TERRACE 1945 SE 37TH TERRACE CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US CR2E034 (10/03) 01182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0110086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHWEST PROFESSIONAL SERVICES OF S FL, I DO NOT WRITE 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 1100000305203 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 n4/14/05-80071-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE CHAMBERS, L. BRUCE NAME 1945 SE 37TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 VP TITLE CHAMBERS, DAWN NAME 1945 SE 37TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, yeth all other like empowered.

SIGNATURE: 4