

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093750

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: HARBOUR INVESTMENT GROUP, INC.

## Current Principal Place of Business:

869 QUEENS HARBOUR BLVD  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

6728 BLANDING BLVD.  
JACKSONVILLE, FL 32244

## Current Mailing Address:

869 QUEENS HARBOUR BLVD  
JACKSONVILLE, FL 32225

## New Mailing Address:

P.O. BOX 441392  
JACKSONVILLE, FL 32222

FEI Number: 13-4262295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEARRY, JOHN EVAN  
869 QUEENS HARBOUR BLVD  
JACKSONVILLE, FL 32225

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NICHOLSON, PETER BER, RYHILL  
Address: 196 FOREST AVE  
City-St-Zip: RYE, NY 10580

Title: VD ( ) Delete  
Name: BEARRY, JOHN EVAN  
Address: 869 QUEENS HARBOUR BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD ( ) Delete  
Name: BEARRY, WILLIAM EDWA, RD, JR.  
Address: 935 MIDWEST TRAIL N  
City-St-Zip: LAKE ELMO, MN 55042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN EVAN BEARRY

VD

07/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date