

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113545

FILED
Apr 08, 2005
Secretary of State

Entity Name: HARRIS INTERNATIONAL MSE, INC.

Current Principal Place of Business:

4610 PORTOBELLO CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2231
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3341775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARVELL L
4610 PORTOBELLO CIRCLE
VALRICO, FL 33594 US

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: P () Delete
Name: HARRIS, MARVELL L
Address: 4610 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: HARRIS, SHELIA D
Address: 4610 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MARVELL L
Address: 4610 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: V (X) Change () Addition
Name: HARRIS, SHELIA D
Address: 4610 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: V () Change (X) Addition
Name: BOUDREAU, ROBERT B
Address: 512 GREENBAY AVE.
City-St-Zip: BRANDON, FL 33510 US

Title: V () Change (X) Addition
Name: PEARSON, CHRISTOPHER S
Address: 1220 FRANFORD DR.
City-St-Zip: BRANDON, FL 33511 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: MARVELL L. HARRIS

P

04/08/2005

Electronic Signature of Signing Officer or Director

_____ Date