

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138459

FILED
May 03, 2004
Secretary of State

Entity Name: HARBOURAGE DEVELOPMENT CORPORATION

Current Principal Place of Business:

126 SECOND AVENUE N.E.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

1200 NORTHSHORE DR., NE
UNIT 501
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1113 PENISTON STREET
SUITE B
NEW ORLEANS, LA 70115 US

New Mailing Address:

FEI Number: 56-2419025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, WILLIAM E
126 SECOND AVENUE N.E.
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BARBER, WILLIAM E
1200 NORTHSHORE DR., NE
UNIT 501
ST PETERSBURG, FL 33701 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: WILLIAM E. BARBER

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, WILLIAM E
Address: 126 SECOND STREET N. E.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP/S () Delete
Name: THOMAS, REDDING W
Address: 1113 PENISTON STREET, SUITE B
City-St-Zip: NEW ORLEANS, LA 70115 US

Title: VP/T () Delete
Name: WEISFELD, PAMELA S
Address: 350 FIFTH AVENUE, SUITE 6617
City-St-Zip: NEW YORK, NY 10118 US

Title: D () Delete
Name: THOMAS, REDDING W
Address: 1113 PENISTON STREET, SUITE B
City-St-Zip: NEW ORLEANS, LA 70115 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, WILLIAM E
Address: 1200 NORTHSHORE DR., NE, UNIT 501
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

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

Title: D/C (X) Change () Addition
Name: THOMAS, REDDING W
Address: 1113 PENISTON STREET, SUITE B
City-St-Zip: NEW ORLEANS, LA 70115 US

Title: VP () Change (X) Addition
Name: BALL, JOHN W
Address: 760 SABAL CT. SO.
City-St-Zip: ST. PETERSBURG, FL 33705 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: REDDING W. THOMAS

VP/S

05/03/2004

Electronic Signature of Signing Officer or Director

Date