

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141053

Entity Name: MARY HARRIS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

6485 BAY CLUB DRIVE
#3
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

6485 BAY CLUB DRIVE
#3
FORT LAUDERDALE, FL 33308 US

FEI Number: 56-2416806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARY A
6485 BAY CLUB DRIVE
#3
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5661 NE 18TH AVENUE
217
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5661 NE 18TH AVENUE
217
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HARRIS, MARY A
5661 NE 18TH AVENUE
217
FORT LAUDERDALE, FL 33334 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MARY A
Address: 6485 BAY CLUB DRIVE #3
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MARY A
Address: 5661 NE 18TH AVENUE #217
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MARY A. HARRIS

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date