

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010372

Entity Name: SAFE HARBOR AGENCY, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3060 E. SR 436., UNIT 120
APOPKA, FL 32703

New Principal Place of Business:

3060 EAST SR 436
SUITE 120
APOPKA, FL 32703

Current Mailing Address:

3060 E. SR 436., UNIT 120
APOPKA, FL 32703

New Mailing Address:

3060 EAST SR 436
SUITE 120
APOPKA, FL 32703

FEI Number: 20-0551579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALERNO, JOSEPH M
3060 EAST SR 436
SUITE120
APOPKA, FL 32703 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: JOSEPH M SALERNO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SALERNO, JOSEPH M
Address: 3060 E. SR 436., UNIT 120
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: SALERNO, JANET
Address: 3060 E. SR 436., UNIT 120
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALERNO, JOSEPH M
Address: 3060 EAST SR 436 SUITE120
City-St-Zip: APOPKA, FL 32703

Title: SECY (X) Change () Addition
Name: SALERNO, JANET
Address: 3060 EAST SR 436 SUITE 120
City-St-Zip: APOPKA, FL 32703

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: JOSEPH M SALERNO

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date