

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040399

Entity Name: HARBOUR ISLE HOLDINGS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

7777 NORTH A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

7777 NORTH A-1-A
VERO BEACH, FL 32963

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 20-0816320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILLIPPE
1061 E. INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JECK, PHILLIPPE C
1061 E. INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477 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: PHILIPPE C. JECK

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, R. MASON
Address: 7777 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SIMPSON, R. MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: STD () Change (X) Addition
Name: SIMPSON, R. MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: R. MASON SIMPSON

PVP

04/06/2005

Electronic Signature of Signing Officer or Director

Date