

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054925

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARLEY HAI GENERAL MAINTENANCE CORP.

Current Principal Place of Business:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

4730 NE 6TH AVENUE
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 90-0154879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN & WEAVER TAX AND ACCOUNTING, INC.
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 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: DIR () Delete
Name: HAI, HARLEY
Address: 85 SE 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DIR (X) Delete
Name: NATALE, MARY ANN
Address: 85 SE 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAI, HARLEY
Address: 4730 NE 5TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334 US

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

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: HARLEY HAI

Electronic Signature of Signing Officer or Director

DIR

04/29/2005

Date