

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063640

FILED
May 05, 2005
Secretary of State

Entity Name: HARRIS ECHTERNACH SOLUTIONS CORPORATION

Current Principal Place of Business:

3161 BAYSHORE OAKS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

2824 WEST PAXTON AVENUE
TAMPA, FL 33611

Current Mailing Address:

3161 BAYSHORE OAKS DRIVE
TAMPA, FL 33611

New Mailing Address:

2824 WEST PAXTON AVENUE
TAMPA, FL 33611

FEI Number: 75-3158705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRAD
3161 BAYSHORE OAKS DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARRIS, BRAD
2824 WEST PAXTON AVENUE
TAMPA, FL 33611 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: BRADFORD B. HARRIS

05/05/2005

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: D () Delete
Name: HARRIS, BRAD
Address: 3161 BAYSHORE OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: ECHTERNOCH, JUSTIN
Address: 3346 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, BRAD
Address: 2824 WEST PAXTON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: ECHTERNACH, JUSTIN
Address: 3346 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

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: BRADFORD B. HARRIS

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date