

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065657

FILED
Apr 28, 2005
Secretary of State

Entity Name: HARRIS PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

5503 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231

New Mailing Address:

5503 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD & GANTT CPAS PA
3359 W. VINE ST., #104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BYRD & GANTT CPAS PA
3359 W. VINE ST
104
KISSIMMEE, FL 34741 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: DEREK BREEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, JOHN
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: HARRIS, DEBORAH K
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HARRIS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date