FILED

Apr 06, 2005 8:00 am Secretary of State FOR PROFIT CORPORATION. **UNIFORM BUSINESS REPORT (UBR)** 04-06-2005 90115 010 ***150.00 DOCUMENT # P04000120549 1. Entity Name Harris Land Enterprises, Inc. 40048741 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3216 Spanish Bayonet Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Hernando Beach, FL 20-1508427 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34607. 7. Name and Address of Current Registered Agent

DO NOT WRITE				Lori A. Harris Street Address (P.O. Box Number is Not Acceptable)				
IN THIS SPACE				3216 Spanish Bayonet Drive				
,	IN MINO OF AOL							
				City Zip Code				
				Hernando Beach 3460			34607	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE X SON Q DATA				4-1-05 x				
Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
January 1 - May 1 Fee is \$150.00								
After May 1, Fee is \$550.00						Election Campaign Financing	· · · · · · · · · · · · · · · · · · ·	
Amended UBR is \$61.25			т			Trust Fund Contribution.	Added to Fees	
Make Check Payable to Florida Department of State					<u> </u>			
10.	OFFICERS AND DIRECTO	RS	11.				A	
TITLE	P,D,S/T		TIT			· ·		
NAME	Lori A. Harris		NAME					
STREET ADDRESS	3216 Spanish Bayonet Drive		STREET ADDRESS		S		•	
CITY-ST-ZIP	Hernando Beach, FL 34607		CITY-ST-ZIP TITLE					
TITLE NAME	VP					·		
STREET ADDRESS	John B. McQuade 3216 Spanish Bayonet Drive		NA		_			
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	the information supplied with this filles o	one not a	CIT	Y-ST-ZIP	ntat-	d in Section 440 07(2)(i) Florido Oto	A.A. I E.A.	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR