

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132588

FILED
May 02, 2005
Secretary of State

Entity Name: HARBOUR BRIDGE VENTURES, INC.

Current Principal Place of Business:

207 W STATE RD 434 STE C
WINTER SPRINGS, FL 32708

New Principal Place of Business:

207 WEST STATE ROAD 434
SUITE C
WINTER SPRINGS, FL 32708

Current Mailing Address:

207 W STATE RD 434 STE C
WINTER SPRINGS, FL 32708

New Mailing Address:

207 WEST STATE ROAD 434
SUITE C
WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHAGANLAL, KIRAN
207 W STATE RD 434 STE C
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CHHAGANLAL, KIRAN
355 TWELVE OAKS DRIVE
WINTER SPRINGS, FL 32708 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: KIRAN CHHAGANLAL

05/02/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: CHHAGANLAL, KIRAN C
Address: 355 TWELVE OAKS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Change (X) Addition
Name: CARPENTER, BRUCE
Address: 207 WEST STATE ROAD
City-St-Zip: SUITE C, FL 32708

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: KIRAN CHHAGANLAL

MGR

05/02/2005

Electronic Signature of Signing Officer or Director

Date