2005 FOR PROFIT CORPORATION

FILED Feb 18, 2005 08:00 AM

ANNUAL KEPUK I	0 4 604
DOCUMENT # P20330 1. Entity Name HARRIS INSURANCE AGENCY, INC. OF MIAMI	Secretary of State
Principal Place of Business Mailing Address 10800 BISCAYNE BLVD. 10800 BISCAYNE BLVD. PENTHOUSE PENTHOUSE MIAMI, FL 33161 US MIAMI, FL 33161 US	
The state of the s	01042005 No Cha-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPA	59-2462231 Not Applicable
	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
NEVINS, ARNOLD 46 SW 1ST STREET, STE 400 MIAMI, FL 33130	DO NOT WRITE IN THIS SPACE
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	
FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS	
NAME HARRIS, MEL STREET ADDRESS 10800 BISCAYNE BLVD. PENTHOUSE GITY-ST-ZIP MIAMI, FL	W0000234580
TITLE VS NAME RYAN, NANCY STREET ADDRESS 10800 BISCAYNE BLVD. PENTHOUSE CITY-ST-ZIP MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
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TITLE TO THE TOTAL THE TANK TH	
NAME STREET ADDRESS GITY-ST-ZIP	

12. I hereby certify that the information subblied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

305899-0404 Daytime Phone #