2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM DOCUMENT # P92000006551 **Secretary of State** HARBIE DEVELOPMENT, INC. Māiling Address Principal Place of Business 10200 NW 25TH ST 10200 NW 25TH ST #205 MIAMI, FL 33172 US MIAMI, FL 33172 US 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0371591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FALK, JACK 550 BILTMORE WAY **SUITE 810** IN THIS SPACE CORAL GABLES, FL 33134 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3JTT NAME FALK, JACK STREET ADDRESS 550 BILTMORE WAY STE 810 CORAL GABLES, FL 33134 CITY-ST-ZIP U00000253630 03/07/05-80040-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this region or supplierrental report is true and securate 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 of the receiver or trustee empowered to execute this report as required by Chapter 617 florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affectment with amaddress, with all officer empowered. SIGNATURE: Dale SIGNATURE AND TYPED OR PRINTS

FILED