

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055510

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARBOUR BEACH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

141 NW 49TH ST.
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

970 NE 34 CT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4960 SW 52 STREET
401
FORT LAUDERDALE, FL 333145523 US

New Mailing Address:

FEI Number: 65-0474000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEALA, STAN
4960 SW 52 STREET
STE 401
FORT LAUDERDALE, FL 333145523 US

Name and Address of New Registered Agent:

BERLA, STAN
4960 SW 52 STREET
STE 401
FORT LAUDERDALE, FL 333145523 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: STEPHEN HALL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AITKEN, GEORGE
Address: 141 NW 49TH ST.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VTSD () Delete
Name: HALL, STEPHEN
Address: 725 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AITKEN, GEORGE
Address: 970 NE 34 CT
City-St-Zip: OAKLAND PARK, FL 33334

Title: VTSD (X) Change () Addition
Name: HALL, STEPHEN
Address: 970 NE 34 CT
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN HALL

VTSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date