## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P93000074789  1. Entity Name HARBOUR GROUP, INC.							05 WW 22 AH 10: 57			
Principal Place of Business 80 S.W. 8TH STREET SUITE 1720 MIAMI, FL 33130 US		8 S	Mailing Address 80 S.W. 8TH STREET SUITE 1720 MIAMI, FL 33130 US			I HERITER III	TALLAHAS			
2. Principal Place of Business		3.	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			07212005	Chg-P	CR2E	:034 (10/03)	
City & State			City & State			4. FEi Numb 65-044				oplied For
Zip	Country		Zip Count		ntry	5. Certificate of Status Desired			\$9.75 additional	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
I & A CORPORATE SERVICES, INC. 80 S.W. 8TH STREET					Street Address (P.O. Box Number is Not Acceptable)					
SUITE 1720 MIAMI, FL 33130							· · · · · · · · · · · · · · · · · · ·			
(WIAWI, 1 E 30100					City			FI	Zip Code	<del>0</del>
	named entity submits this ions of registered agent	statement for the p	ourpose of changing its	s register	ed office or re	egistered agent, or bo	th, in the State of f	Florida. I am	n familiar with,	and accept
SIGNATURE	Signature typed or printed name of	registered agent and title	if applicable. (NO	TE: Registere	ed Agent signature	required when reinstating)		712 DATE	1/05	
Amended AR is \$61.25  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFF P	CTORS Delete	11. TITU		ADDITIONS	CHANGES TO OF	FICERS AN	ID DIRECTORS	S IN 11	
NAME	WILCOX, CYNTHIA G  80 S.W. 8TH STREET - SUITE 1720				Œ.	a i	nnnco	иос	_ •	_
STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33130			EET ADDRESS '-ST-ZIP		00058 1/050103			25,	
TITLE NAME	<del>-VP</del> - <del>KREMER, HANS -</del>			<i>V</i>	Josef +	Laszirer 1. 142 Av	a Hi	Change	Addition	
STREET ADDRESS CITY-ST-ZIP	80 S.W. 8TH STREET			EET ADDRESS '- ST-ZIP	Pembrok				7	
TITLE	□ Delete Til						-	<u>,                                      </u>	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				STRE	EET ADDRESS '-ST-ZIP					
TITLE			☐ Delete	TITL	i				☐ Change	☐ Addition
STREET ADDRESS					EET ADDRESS					
CITY-ST-ZIP			☐ Defete	TITL	II				☐ Change	Addition
NAME STREET ADDRESS				NAM STRI	ME EET ADDRESS					
CITY-ST-ZIP			☐ Delete	CITY	r-ST-ZIP				☐ Change	☐ Addition
NAME STREET ADDRESS					EET ADDRESS				_ ,	
12. I hereby of indicated	certify that the information on this report or supplemental controls.	supplied with this f	iling does not qualify for	or the exe	(-ST-ZIP emption stated ture shall hav	d in Section 119.07(3) te the same legal effe	(i), Florida Statutes	s. I further ce	ertify that the in	nformation or director
of the cor	poration or the receiver or or on an attachment with	trustee empowere	d to execute this repor	t as requi		ter 607, Florida Statut	es; and that my na	me appears		
SIGNAT	URE:	AND TYPED/OR PRINTE	TNAME OF SIGNING OFFISE	R OR DIREC	A Ho	mey 71	21/05 Date	(305	5)577.  Daytime Phone #	4800