2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000084502 1. Entity Name HARSCH'S ENTERPRISES INC. Mailing Address Principal Place of Business 📑 656 N. BEAL PARKWAY 656 N. BEAL PARKWAY FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARSCH, FRED E DO NOT WRITE 656 N. BEAL PARKWAY FT, WALTON BEACH, FL 32547 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE П HARSCH, FRED E NAME 100 ANDERSON DRIVE STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 02/02/05-80075-012 150.00 TITLE HARSCH, FRANK F NAME 100 ANDERSON DR STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 TS TITLE NAME HARSCH, SARA A STREET ADDRESS 100 ANDERSON DR DO NOT WRITE CITY-ST-ZIP MARY ESTHER, FL 32569 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-ST-702 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiption of the corporation or the receipt

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED