

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036076

FILED
Apr 17, 2004
Secretary of State

Entity Name: HARBOR WEAR OF PANAMA CITY BEACH, INCORPORATED

Current Principal Place of Business:

537 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

537 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3213791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN E
127 SUMMER BREEZE ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

GREEN, LAURA D
8524 SURF DRIVE
PANAMA CITY BEACH, FL 32408 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: LAURA D. GREEN

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, JOHN E
Address: 127 SUMMER BREEZE ROAD
City-St-Zip: PANAMA CITY BACH, FL 32413

Title: D () Delete
Name: GREEN, LAURA D
Address: 127 SUMMER BREEZE ROAD
City-St-Zip: PANAMA CITY BACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, JOHN E
Address: 8524 SURF DRIVE
City-St-Zip: PANAMA CITY BACH, FL 32408

Title: D (X) Change () Addition
Name: GREEN, LAURA D
Address: 8524 SURF DRIVE
City-St-Zip: PANAMA CITY BACH, FL 32408

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: LAURA D. GREEN

D

04/17/2004

Electronic Signature of Signing Officer or Director

Date