2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILFI DOCUMENT # P94000062422 O4 APR 19 AH 8: 32 HARWICK HOMES CONSTRUCTION, INC. SECRETARY OF STATE FALLAHASSEE FI ORIDA Principal Place of Business Mailing Address 9001 HIGHLAND WOODS BLVD 164 BAYVIEW AVE NAPLES, FL 34108 US STF 1 BONITA SPRINGS, FL 34135 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KATHY HARWICK DO NOT WRITE **164 BAYVIEW AVENUE** NAPLES, FL 33963 IN THIS SPACE 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. SGNATURE_ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP HARWICK, RICK NAME STREET ADDRESS 164 BAYVIEW AVENUE NAPLES, FL CITY - ST- ZIP 000033107520 04/20/04--01007--014 **200.00 DT TITLE HARWICK, KATHY NAME 164 BAYVIEW AVENUE STREET ADDRESS CITY-ST-ZIP NAPLES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an arbitress, witball other like provided.

Daytime(Phone #