2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2005 08:00 AM DOCUMENT # P94000077551 **Secretary of State** 1. Entity Name BILL HARRIS & ASSOCIATES, INC. Principal Place of Business Mailing Address 235 NE 6TH AVE 331 NE 8TH AVE DELRAY BCH, FL 33483 DELRAY BEACH, FL 33483 US 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533381 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANK, STEPHEN R DO NOT WRITE 309 NE 1ST STREET DELRAY BEACH, FL 33483 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PTS NAME HARRIS, LINDA S STREET ADDRESS 331 NE 8TH AVE CITY-ST-ZIP DELRAY BEACH, FL 33344 TITLE U00000371392 NAME 07/08/05-80001-001 150.m STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 address, with all other like empowered.

Lizze S. Harry

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SIGNATURE:

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