


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 25, 2005 08:00 AM**  
**Secretary of State**

|  |   |                           |   |   |  |
|--|---|---------------------------|---|---|--|
| <b>DOCUMENT # P95000043053</b>   |   |                           |   |    |  |
| <b>1. Entity Name</b><br>HARROW HOLDINGS, INC.   |   |                           |   |   |  |
| <b>Principal Place of Business</b><br>3400 NE 34TH STREET<br>#101<br>FT LAUDERDALE FL 33308<br>US  |   |                           | <b>Mailing Address</b><br>3400 NE 34TH STREET<br>#101<br>FT LAUDERDALE FL 33308<br>US   |   |  |
| <b>2. Principal Place of Business</b>  |   | <b>3. Mailing Address</b> |   |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.       |   |   |  |
| City & State   |   | City & State              |   | <b>4. FEI Number</b> 65-0600941   |  |
| Zip  |   | Country                   |   | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                        |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>RICHER, SAM<br>3400 NE 34TH STREET<br># 101<br>FORT LAUDERDALE FL 33308  |   |                           | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;">FL</span> Zip Code |   |  |
| <b>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.</b>   |   |                           |   |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |   |                           |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>  |   |                           |   | <b>9. Election Campaign Financing</b> <b>\$5.00</b> May Be Added to Fees<br>Trust Fund Contribution. <input type="checkbox"/> |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | PST<br>RICHTER, SAM<br>3400 NE 34TH STREET #101<br>FT LAUDERDALE FL 33308 |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| <b>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.</b> |   |                           |   |   |  |
| <b>SIGNATURE:</b> _____  |   |                           | 4/14/05 (954) 568-4118  |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   |                           |   |   |  |