2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # P95000097520 **Secretary of State** 1. Entity Name B. J. HARRIS & SON. INC. Mailing Address Principal Place of Business 514 LAKE MIRROR DRIVE **514 LAKE MIRROR DRIVE** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, ELNA 514 LAKE MIRROR DRIVE LAKE PLACID, FL 33852 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 100060181293 PD TITLE HARRIS, B.J. JR U1/14/05-80043-001 150.00 NAME STREET ADDRESS 514 LAKE MIRROR DRIVE CITY-ST-ZIP LAKE PLACID, FL VPD TITLE NAME HARRIS, BERT J III 400 LAKE MIRROR DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL TITLE NAME HARRIS, ELNA 514 LAKE MIRROR DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL IN THIS SPACE TITLE HARRIS, SUSAN NAME STREET ADDRESS 2750 SANDY LOAM CT CITY-ST-ZIP SEBRING, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.