


FILED  
Apr 30, 2004 08:00 AM  
Secretary of State

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P96000029904</b>		
1. Entity Name HARRIS AND ROGERS, INC.		
Principal Place of Business 1101 9TH AVE N SAINT PETERSBURG, FL 33705		Mailing Address 1101 9TH AVE N SAINT PETERSBURG, FL 33705
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  ROGERS, KATHLEEN 525 22ND AVENUE N. ST PETERSBURG, FL 33704		4. FEI Number 58-3371502 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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 <u>Patrick D. Hanks</u> <u>4/27/04</u> <small>Signature of person or printed name of registered agent (if applicable) (NOTE: Registered Agent signature required when submitting)</small> DATE		
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRIS, PATRICK 525 22ND AVENUE N. ST PETERSBURG, FL 33704	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROGERS, KATHLEEN 525 22ND AVENUE N SAINT PETERSBURG, FL 33704	
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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 807, 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.		
SIGNATURE: <u>Patrick D. Hanks</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>4/27/04 7278227166</u> <small>Daytime Phone #</small>