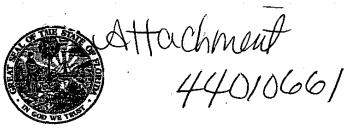
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P97000004664 02-12-2004 90007 040 ***150.00 1. Entity Name HARRIS PALLET RESOURCES, INC. .. Principal Place of Business Mailing Address 350 S MCKINLEY ST ORLANDO FL 32811 P O BOX 617350 ORLANDO FL 32861-7350 44010661 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3430603 Not Applicable Country Zio Country \$8.75 Additional المراجعة 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charlês-S.=Harrís=≥=≟ HARRIS, CHARLES S JR Street Address (P.O. Box Number is Not Acceptable). 555 Jackson Avenue #402 2911 OXFORD STREET ORLANDO FL 32803 City the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity Clomits this statement for the obligations of registered agent. the obligations, Marles S. Harris 1/22/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete MILE TITLE Change Addition HARRIS, MARION F HALEF NALEF 555 JACKSON AVENUE, #402 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** IJΠ.≢ Change ☐ Addition HARRIS, CHARLES S JR. NAME NAME STREET ADDRESS 2911 OXFORD STREET STREET ADDRESS CITY-ST-71P ORLANDO FL 32803 CTTY-ST-ZIP . Delete Change Addition TITLE TITLE HALL HARRIS, CHARLES S MARK STREET ADDRESS 555 JACKSON AVENUE #402 STREET ADDRESS CITY:51-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRIS, STEPHEN F NAME NAME STREET ADDRESS 4322 YORK SHIRE LANE STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS 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 use 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 attact/priery/wity/en address, with all other/ike en/powered. W Charles S. Harris 1/22/04 SIGNATURE:

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

February 3, 2004

HARRIS PALLET RESOURCES, INC. P O BOX 617350 ORLANDO, FL 32861-7350 US

Subject: HARRIS PALLET RESOURCES, INC.

Reference Number:

P97000004664

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/jb ANNUAL REPORTS SECTION