

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004664

FILED
Apr 28, 2005
Secretary of State

Entity Name: HARRIS PALLET RESOURCES, INC.

Current Principal Place of Business:

350 S MCKINLEY ST
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 617350
ORLANDO, FL 328617350 US

New Mailing Address:

FEI Number: 59-3430603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES S JR
555 JACKSON AVE #402
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, MARION F
Address: 555 JACKSON AVENUE, #402
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: HARRIS, CHARLES S
Address: 555 JACKSON AVENUE #402
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: HARRIS, STEPHEN F
Address: 4322 YORK SHIRE LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES S. HARRIS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date