2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P97000035096 1. Entity Name 02-06-2004 90017 031 ***150.00 HARBOR LAND, INC. Principal Place of Business Mailing Address 11331 EASTON TEACH RD PALM BEACH GARDENS FL 33410 11331 EASTON TEACH RD 94010920 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 13373 William M Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 13373 WILLIAM MYERS COURT City & State 13373 WILLIAM MYERS COUR City & State BEACH GARDENS, FL 334 4. FEI Number Applied For 65-0779118 Not Applicable PALM BEACH GARDENS, FL 33410 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, LAMBERT Street Address (P.O. Box Number is Not Acceptable) 11331 EASTON TEACH RD PALM BEACH GARDENS FL-33410 **13373 WILLIAM MYERS COURT** City Zip Code PALM BEACH GARDENS, FL 33410 8. The above named entity submits this st 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE [] Change Addition JOHNSON, LAMBERT NAME 13373 WILLIAM MYERS COURT 636 US HWY., STE. 103 STREET ADDRESS PALM BEACH GAI 11 DENS. FL 33410 N. PALM BEACH FL 33408 CITY-ST-ZIP 4 ☐ Change Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP 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 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

FILED