2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000109200

1. Entity Name

PGA HARBOUR INVESTMENT, INC.



Principal Place of Business 11300 US HIGHWAY 1

SUITE 203 NORTH PALM BEACH, FL 33408 Mailing Address

11300 US HIGHWAY 1 SUITE 203

NORTH PALM BEACH, FL 33408



FILED

Feb 20, 2004 08:00 AM Secretary of State

01222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0807585

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-625-1005

Daytime Phone #

6. Name and Address of Current Registered Agent

FRICKER, MAX 11300 US HIGHWAY 1 SUITE 203 NORTH PALM BEACH, FL 33408

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent and Title if applicable) | | | | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRICKER, MAX 11300 US HIGHWAY 1, STE 203 NORTH PALM BEACH, FL 33408 | | | | 1/00000089584 02/23/04-80006-006 158.7 5 |
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| TITLE NAME 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 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. | | | | | |

Max Fricker

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