

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013015

Entity Name: HARMONY 2000, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3080 GRAND BAY BLVD
522
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1501 DELK ROAD
LONGWOOD, FL 32779 US

Current Mailing Address:

3080 GRAND BAY BLVD
522
LONGBOAT KEY, FL 34228 US

New Mailing Address:

1725 OCEAN FRONT WALK
805
SANTA MONICA, CA 90401 US

FEI Number: 59-3583248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODBLATT, AMY E
221 NE IVANHOE BLVD, STE 205
ORLANDO, FL 32804 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: PD () Delete
Name: POLAKOFF, SERGE B
Address: 3080 GRAND BAY BLVD #522
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLAKOFF, SERGE B
Address: 1501 DELK ROAD
City-St-Zip: LONGWOOD, FL 32779

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: SERGE POLAKOFF

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date