


FILED

Feb 14, 2005 08:00 A
Secretary of State**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000017279 1. Entity Name HARBOUR PLAZA PURCHASING INC.			
Principal Place of Business 20803 BISCAYNE BLVD. 400 AVENTURA, FL 33180		Mailing Address 20803 BISCAYNE BLVD. 400 AVENTURA, FL 33180	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 <u>N/A</u> _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHOW, SUSAN 10 HARCOURT ROAD, 22ND FLOOR HONG KONG,		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LAI, DOMINIC 10 HARCOURT ROAD, 22ND FLOOR HONG KONG,		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT KOH, P C 10 HARCOURT ROAD, 22ND FLOOR HONG KONG,		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SHIH, EDITH 10 HARCOURT ROAD, 22ND FLOOR HONG KONG,		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP CHOW, RAYMOND 10 HARCOURT ROAD, 22ND FLOOR HONG KONG,		
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.			
SIGNATURE: <u><i>P. C. Koh</i></u> (P.C. Koh, Dir/Treasurer)		24th January, 2005 (852)2123 1888	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 02/15/05-80009-002 300.00