

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029910

FILED
Mar 23, 2005
Secretary of State

Entity Name: HARBOR BEACH TOURS, INC.

Current Principal Place of Business:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316

New Mailing Address:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0828920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDWALL, ENGELA
2311 NE 53RD STREET
FORT LAUDERDALE, FL 33308 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: PSTD () Delete
Name: LINDWALL, ENGELA J
Address: 2311 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LINDWALL, ENGELA J
Address: 2311 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPD () Change (X) Addition
Name: LINDWALL, STEN
Address: 2311 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ENGELA J. LINDWALL

PSTD

03/23/2005

Electronic Signature of Signing Officer or Director

Date