2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033974

FILED
Jan 06, 2005
Secretary of State

Entity Name: HARRIS HORTICULTURAL SERVICES, INC.

Current Principal Place of Business:

624 SOUTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

1821 N. J TERRACE
LAKE WORTH, FL 33460

Current Mailing Address:

PO BOX 1061
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0830735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIS, KEN
624 SOUTH PALMWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HARRIS, KENNETH
1821 N. J TERRACE
LAKE WORTH, FL 33460 US

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: KENNETH HARRIS 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	HARRIS, KENNETH	
Address:	624 SOUTH PALMWAY	
City-St-Zip:	LAKE WORTH, FL 33460	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	HARRIS, KENNETH	
Address:	1821 N. J TERRACE	
City-St-Zip:	LAKE WORTH, FL 33460	

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: KENNETH HARRIS PRES 01/06/2005

Electronic Signature of Signing Officer or Director Date