

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046635

Entity Name: HARRIS ENTERPRISES, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

155 31ST AVE S.W
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

2404 12TH AVE
GAINESVILLE, FL 32641 US

New Mailing Address:

PO BOX 651275
VERO BEACH, FL 32965 US

FEI Number: 59-3525858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
2404 12TH AVE
GAINESVILLE, FL 32641

Name and Address of New Registered Agent:

GEORGE, SIGLER B
155 31ST AVE SW
VERO BEACH, FL 32968 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: GEORGE B. SIGLER

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MICHAEL
Address: 2404 NE 12TH AVE
City-St-Zip: GAINESVILLE, FL 32641

Title: S () Delete
Name: SIGLER, GEORGE
Address: 155 31ST AVE SW
City-St-Zip: VERO BCH, FL 32968

Title: T () Delete
Name: HARRIS, MICHAEL
Address: 2404 NE 12TH AVE
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SIGLER, GEORGE B
Address: 155 31ST AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: S (X) Change () Addition
Name: SIGLER, GEORGE B
Address: 155 31ST AVE SW
City-St-Zip: VERO BCH, FL 32968 US

Title: T (X) Change () Addition
Name: SIGLER, GEORGE B
Address: 155 31ST AVE SW
City-St-Zip: VERO BEACH, FL 32968 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: GEORGE B. SIGLER

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date