


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000058541
1. Entity Name
HARJAN HOLDINGS, INC.



Principal Place of Business: C/O ROTHSTEIN, 14729 W. DIXIE HWY, MIAMI, FL 33181
Mailing Address: C/O STEVEN GLUECK, 16451 NE 6TH AVE, MIAMI, FL 33162



01132005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0850412 Applied For: Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GLUECK, STEVEN J
16451 NE 6TH AVE
MIAMI, FL 33162

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: _____ (NOTE Registered Agent signature required when reinstating) DATE: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	GROSSBARD, HARVEY J
STREET ADDRESS	C/O ROTHSTEIN, 14729 W. DIXIE HWY
CITY-ST-ZIP	MIAMI, FL 33181
TITLE	DVS
NAME	GROSSBARD, JANET
STREET ADDRESS	C/O ROTHSTEIN, 14729 W. DIXIE HWY
CITY-ST-ZIP	MIAMI, FL 33181
TITLE	VAS
NAME	GLUGCK, STEVEN J
STREET ADDRESS	16451 NE 6TH AVE
CITY-ST-ZIP	MIAMI, FL 33162
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

100000284663
04/02/05-80015-001 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Janet Grossbard Date: 3/29/05 Daytime Phone #: 305/445-2311