

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075674

FILED
Apr 30, 2004
Secretary of State

Entity Name: HARBOUR BAY PROPERTIES, INC.

Current Principal Place of Business:

3354 SE FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

3634 SE FAIRWAY EAST
STUART, FL 34997

Current Mailing Address:

431 S 7TH ST
2470
MINNEAPOLIS, MN 55415 US

New Mailing Address:

FEI Number: 65-0861218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASRUD, THEODORE G
3354 SE FAIRWAY EAST
STUART, FL 34997

Name and Address of New Registered Agent:

GLASRUD, THEODORE G
3634 SE FAIRWAY EAST
STUART, FL 34997

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASRUD, THEODORE G
Address: 3354 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLASRUD, THEODORE G
Address: 3634 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: THEODORE G. GLASRUD

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date