

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020790

Entity Name: J.K. HARBOUR, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
#224
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
#213
CORAL SPRINGS, FL 33143

New Mailing Address:

6915 RED ROAD
#219
CORAL GABLES, FL 33143

FEI Number: 65-0899486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
200 SOUTH BISCAYNE BLVD.
20TH FLOOR
MIAMI, FL 331312310 US

Name and Address of New Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD.
#850
MIAMI, FL 33131 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARIN-CHAPUIS, JACQUELINE
Address: 398 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE MARIN CHAPUIS

DPS

01/22/2004

Electronic Signature of Signing Officer or Director

Date