

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034601

Entity Name: HARBOR STEEL, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

3439 TECHNOLOGY DRIVE, SUITE 10
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

3439 TECHNOLOGY DRIVE, SUITE 10
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0911965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
C/O JEFFERSON F. RIDDELL, P.A.
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

NOONAN, ROBERT C
804 CORAL BEAN COVE
VENICE, FL 34293 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: ROBERT C NOONAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOONAN, ROBERT
Address: 804 CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

Title: VT () Delete
Name: NOONAN, KATHERINE
Address: 804 CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT C NOONAN

DPS

01/09/2004

Electronic Signature of Signing Officer or Director

Date