

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035098

FILED
Sep 09, 2004
Secretary of State

Entity Name: HARLAN MANAGEMENT & DEVELOPERS INC.

Current Principal Place of Business:

1535 NE 129 ST
OFFICE
MIAMI, FL 33161

New Principal Place of Business:

1701 NORTH EAST 191ST
A102
AVENTURA, FL 33179

Current Mailing Address:

1535 NE 129 ST
OFFICE
MIAMI, FL 33161

New Mailing Address:

1701 NORTH EAST 191ST STREET
A102
AVENTURA, FL 33179

FEI Number: 65-0913340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT D
3899 NW 7TH ST., STE. 203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BETTS, HARLAN W
1701 NORTH EAST 191ST STREET
A102
AVENTURA, FL 33179 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: HARLAN W BETTS

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAE, ALBERT D
Address: 3899 NW 7TH ST., #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETTS, HARLAN W
Address: 1701 NORTH EAST 191ST
City-St-Zip: AVENTURA, FL 33179

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: HARLAN W BETTS

PD

09/09/2004

Electronic Signature of Signing Officer or Director

Date