

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039025

Entity Name: HARMISON ELECTRIC, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14665 FITZPATRICK ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

8743 S.W. 129TH STREET
MIAMI, FL 33176

Current Mailing Address:

14665 FITZPATRICK ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

8743 S.W. 129TH STREET
MIAMI, FL 33176

FEI Number: 65-0916200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMISON, STEPHEN C
14665 FITZPATRICK ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HARMISON, STEPHEN C
8743 S.W. 129TH STREET
MIAMI, FL 33176 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARMISON, STEPHEN C
Address: 14665 FITZPATRICK RD
City-St-Zip: MIAMI LAKES, LF 23014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARMISON, STEPHEN C
Address: 8743 S.W. 129TH STREET
City-St-Zip: MIAMI, FL 33176

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: STEPHEN HARMISON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date