

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053294

Entity Name: HARBOUR BEACH CORP.

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, P.A.  
1900 S.W. 3RD AVE.  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

C/O SOFIA POWELL-COSIO, P.A.  
1900 S.W. 3RD AVE.  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0927563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA ESQ.  
C/O SOFIA POWELL-COSIO, P.A.  
1900 S.W. 3RD AVE.  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: KUHN, ANDRE  
Address: CAIXA POTAL 2882  
City-St-Zip: PORTO ALEGRE, BR 90001970

## 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: ANDRE KUHN

DPS

02/25/2005

Electronic Signature of Signing Officer or Director

Date