

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102794

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARBOR SIDE DEVELOPMENT CORP.

Current Principal Place of Business:

4 OLD OAK DR SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

22 LAKESIDE PLACE
PALM COAST, FL 32137

New Mailing Address:

4 OLD OAK DRIVE SOUTH
PALM COAST, FL 32137

FEI Number: 59-3610482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUS ROEHR, PETER
4 OLD OAK DR SOUTH
PALM COAST, FL 32137 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: D () Delete
Name: ING. CLAUS PETER ROE, HR
Address: 22 LAKESIDE PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ING. CLAUS PETER ROE, HR
Address: 4 OLD OAK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

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: CLAUS PETER ROEHR

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date