2005, FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # S20171 05-03-2005 90070 012 ***150.00 HARRIS GROUP II, INC. Principal Place of Business Mailing Address JACKSONVILLE FL 32206-5676 US 941 LIBERTY STREET P O BOX 40126 JACKSONVILLE FL 32203-0126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3042605 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, ROBERT L., SR. 892 OCEAN BLVD ATLANTIC BEACH FL 32233 5670 DON Maruel 8. 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. I am familiar with, and accept the obligations of registered agent. 4/27/05 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITE Detete TITLE ☐ Change Addition NAME HARRIS, ROBERT L SR NAME STREET ADDRESS 892 OCEAN BLVD STREET ADDRESS CITY-ST-7IP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, JOAN K NAME STREET ADDRESS 892 OCEAN BLVD STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-7IP **⊡** Delete Change TITLE TITLE Addition Markis JR Roberth. 5670 Don Marvuel Rd Eikton, Je 32033 NAME NAME HARRIS, JR., ROBERT L JR 5670 DON MANUER RD Spelled wing STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON FL 32033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED