

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40440

FILED
Jan 18, 2004
Secretary of State

Entity Name: HARRIS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3733 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3733 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0261839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, B.J.
3341 RIVIERA LAKES CT
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

HARRIS, B.J.
3733 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRODD, LESLIE E.,
Address: 943 POST ROAD EAST
City-St-Zip: WESTPORT, CT

Title: PT () Delete
Name: HARRIS, B.J.,
Address: 3733 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS () Delete
Name: HARRIS, EMILY P,
Address: 3733 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. J. HARRIS

PT

01/18/2004

Electronic Signature of Signing Officer or Director

Date