

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77024

Entity Name: HARMON PROPERTIES, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 244
ORMOND BEACH, FL 321759444

New Principal Place of Business:

P. O. BOX 244
ORMOND BEACH, FL 32175

Current Mailing Address:

P. O. BOX 244
ORMOND BEACH, FL 321759444

New Mailing Address:

P. O. BOX 244
ORMOND BEACH, FL 32175

FEI Number: 59-3119624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, GREGORY WILLIAM
111 S. ATLANTIC AVENUE
#1001
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HARMON, GREGORY WILLIAM
555 W. GRANADA BLVD.
#E-8
ORMOND BEACH, FL 32174 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:

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMON, GREGORY W
Address: 111 S. ATLANTIC AVENUE, #1001
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMON, GREGORY W
Address: 555 W. GRANADA BLVD. #E-8
City-St-Zip: ORMOND BEACH, FL 32174

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: GREGORY W. HARMON

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date