2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# V15744

Entity Name: THE HARRISON GROUP, INC.

Current Principal Place of Business:

201 SEVILLA AVE
SUITE 209
CORAL GABLES, FL 331346616 US

New Principal Place of Business:

Current Mailing Address:

201 SEVILLA AVE
SUITE 209
CORAL GABLES, FL 331646616 US

New Mailing Address:

FEI Number: 65-0314811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAMOND, BARRY B
201 SEVILLA AVE
STE 209
CORAL GABLES, FL 33134 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: P ( ) Delete
Name: DIAMOND, BARRY B.,
Address: 201 SEVILLA AVE SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

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: BARRY B. DIAMOND   P   01/11/2005

Electronic Signature of Signing Officer or Director   Date