

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28946

FILED
Mar 24, 2004
Secretary of State

Entity Name: HARMAN ASSOCIATES, INC.

Current Principal Place of Business:

1832 HARDEN BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90427
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3116395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMAN, RICHARD A. JR.
408 SOUTH ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HARMAN, RICHARD A. JR.
PO BOX 90427
LAKELAND, FL 33804 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: _____

Electronic Signature of Registered Agent

03/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMAN, RICHARD A. J. R.
Address: 408 S. ROAD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: HARMAN, ANN P.
Address: 408 SOUTH ROAD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMAN, RICHARD A. J. R.
Address: 931 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: HARMAN, ANN P.
Address: 931 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

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: RICHARD A. HARMAN

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date