## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 09, 2004 8:00 am Secretary of State **DOCUMENT # V29978** 1. Entity Name 07-09-2004 90002 037 \*\*\*150 00 NORMAN E. HARRIS ENTERPRISES, INC. Principal Place of Business Mailing Address 185 E INDIANTOWN RD 8488 LEGEND CLUB DR 24000103 SUITE 108 WEST PALM BEACH, FL 33412 US JUPITER, FL 33477 US CR2E034 (10/03) 07032004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0390137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALEY, BARRY-L+ DO NOT WRITE ONE EAST BROWARD BLVD. S-1609 IN THIS SPACE FT. LAUDERDALE, FL 33301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstation) DATE Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS HARRIS, NORMAN E. NAME 8488 LEGEND CLUB DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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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 attachme/ht with an address, with all other like empowered. Norman E. Harris, President 7/3/04

De. # V2978 54060764

7/2/04

Please accept this annual report without additional penelty fee, since we never received the initial notice.

Thank you.

Norman Ethan S Norman E. Harris Enterprises, Inc V29978