2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52670

Entity Name: HARLEY CREEK, NC, INC.

FILED Feb 04, 2005 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

 100 S.E. 2ND STREET
 1395 BRICKELL AVENUE

 17TH FLOOR
 14TH FLOOR

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET1395 BRICKELL AVENUE17TH FLOOR14TH FLOORMIAMI, FL 33131MIAMI, FL 33131

FEI Number: 65-0349104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, HOWARD W
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US
GORDON, HOWARD W
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US
MIAMI, FL 33131 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: HOWARD W. GORDON 02/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition Name: LEVITT, EDDIE Name:

 Name:
 LEVITT, EDDIE
 Name:

 Address:
 1835 NE 187 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: GORDON, HOWARD W Name: GORDON, HOWARD W

Address: 100 S.E. 2ND STREET, 17TH FLOOR Address: 1395 BRICKELL AVE., 14TH FLOOR

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: HOWARD W. GORDON S 02/04/2005