

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90048 049 ***150.00

DOCUMENT # P01000025001

1. Entity Name
HARBOR AMERICA FLORIDA INC.



Principal Place of Business
1500 WEST ATLANTIC BLVD., STE. 209
POMPANO BEACH, FL 33069

Mailing Address
1500 WEST ATLANTIC BLVD., S. E. 209
POMPANO BEACH, FL 33069



2. Principal Place of Business

1101 Channelside Dr.

3. Mailing Address

21977 E. Wallis Dr.

Suite, Apt. #, etc.

Suite 286

Suite, Apt. #, etc.

02022005 Chg-P CR2E0: 10/03)

City & State
Tampa Florida

City & State
Porter, Texas

4. FEI Number
65-1094753

Applied For
Not Applicable

Zip

33602

Country

U.S.A.

Zip

77365

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required with reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RHODES, MARIA F 1500 WEST ATLANTIC BLVD., STE. 209 POMPANO BEACH, FL 33069	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO Douglas L. Lowery 2007 Golden Pond Kingwood, Texas 77345	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Terry L. Witt 25810 Haven Lake Drive Tom Ball, Texas 77375	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that no of the corporation or its receiver or trustee empowered to execute this report is changed, or on an attachment with an address, with all other like empowered.

Information stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information shall have the same legal effect as if stated under oath; that I am an officer or director of the corporation and my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER

2/2/05

281-999-5544