

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012433

FILED
Apr 21, 2004
Secretary of State

Entity Name: HARP MARKETING SERVICES, INC.

Current Principal Place of Business:

2238 SAMO RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2238 SAMO RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3702378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQ.
1329 BEDFORD DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 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: BERARDINO MARCHIONE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDDIN, AIDEN J
Address: 1642 SUN-GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: GURNEY, MARC
Address: 1308 TUSCANYWAY
City-St-Zip: MELBOURNE, FL 32906

Title: S (X) Delete
Name: STAPLES, DAVID P
Address: P.O. BOX 540 (N/A)
City-St-Zip: TEMPLE, ME 04984

Title: T (X) Delete
Name: DONALD, WILLIAM
Address: 68 CHRISTY AVE.
City-St-Zip: PORTLAND, ME 04103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GURNEY, MARC
Address: 4510 MANCHESTER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDEN J REDDIN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date