

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634513

FILED
Jul 02, 2004
Secretary of State

Entity Name: HARPER, WING & CO., P.A.

Current Principal Place of Business:

595 W. GRANADA BLVD. STE. 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

595 W. GRANADA BLVD. STE. 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1933005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, WILLIAM
595 W. GRANADA BLVD. STE. 1
ORMOND BEACH, FL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPER, WILLIAM,
Address: 5 BARCELONA TRAIL
City-St-Zip: ORMOND BEACH, FL 00000,

Title: VTD () Delete
Name: WING, GEORGE F.,
Address: 50 JILL ALLISON CIR.
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: WING, GEORGE F.,
Address: 50 JILL ALISON CIR.
City-St-Zip: ORMOND BEACH, FL

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: GEORGE F. WING

VTD

07/02/2004

Electronic Signature of Signing Officer or Director

Date