

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004290

FILED
Mar 25, 2005
Secretary of State

Entity Name: MARTIN HARPER & ASSOCIATES, INC.

Current Principal Place of Business:

12499 WEST COLFAX AVENUE
PO BOX 151500
LAKEWOOD, CO 80215

New Principal Place of Business:

Current Mailing Address:

12499 WEST COLFAX AVENUE
PO BOX 151500
LAKEWOOD, CO 80215

New Mailing Address:

FEI Number: 84-1093281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JANSEN, DUANE A
Address: 16547 W. 73RD DRIVE
City-St-Zip: GOLDEN, CO 80403

Title: V () Delete
Name: THOMAS, GARY A
Address: 3465 W. GREENWOOD PLACE
City-St-Zip: DENVER, CO 80236

Title: V () Delete
Name: DUNBAR, NEIL F
Address: 724 RIDGESIDE DR
City-St-Zip: GOLDEN, CO 80401

Title: S () Delete
Name: KEYES, CHARLES D
Address: 14050 FOOTHILL CIRCLE
City-St-Zip: GOLDEN, CO 80401

Title: P () Delete
Name: MARTIN, JOHN A JR.
Address: 110 VIA PASQUAL
City-St-Zip: REDONDO BEACH, CA 90277

Title: V () Delete
Name: HARPER, GARY
Address: 3300 WEST 69TH STREET
City-St-Zip: MISSION HILLS, KS 66208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JANSEN, DUANE A
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: V (X) Change () Addition
Name: THOMAS, GARY A
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: V (X) Change () Addition
Name: DUNBAR, NEIL F
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: S (X) Change () Addition
Name: KEYES, CHARLES D
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: P (X) Change () Addition
Name: MARTIN, JOHN A JR.
Address: 1212 FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90015

Title: V (X) Change () Addition
Name: HARPER, GARY
Address: 4501 MADISON AVENUE
City-St-Zip: KANSAS CITY, MO 64111

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: NEIL F. DUNBAR

V

03/25/2005

Electronic Signature of Signing Officer or Director

Date