## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 19, 2005 08:00 AM **DOCUMENT # M94633** Secretary of State 1. Entity Name HARPER/MATHIEU/STETSON, INC. Principal Place of Business Mailing Address 162 PERUVIAN AVE PO BOX 3144 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 No Cha-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0064871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARPER, MARY L 162 PERUVIAN AVE PALM BEACH, FL 33480 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPER, MARY L NAME STREET ADDRESS 162 PERUVIAN AVE PALM BEACH, FL 33480 CITY-ST-ZIP U00000185069 TIT) F 01/20/05-80056-008 150.00 NAME STETSON, KIRK STREET ADDRESS 84 SPARROW CT ROYAL PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied mental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #