

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099436

Entity Name: HARTE PEAT AMERICA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

122 RADCLIFFE CRT
JUPITER, FL 334582935 US

New Principal Place of Business:

2400 SE MIDPORT ROAD
SUITE 129
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

122 RADCLIFFE CRT
JUPITER, FL 334582935 US

New Mailing Address:

2400 SE MIDPORT ROAD
SUITE 129
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-1055461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, IAN W
122 RADCLIFFE CRT
JUPITER, FL 334582935 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: D () Delete
Name: O'HARTE, THOMAS
Address: 287 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: O'HARTE, KAY
Address: 287 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'HARTE, THOMAS
Address: 189 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D (X) Change () Addition
Name: O'HARTE, KAY
Address: 189 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: THOMAS O'HARTE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date