2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 08:00 AM **Secretary of State DOCUMENT # P00000101151** HARPER'S COVE, INC. Principal Place of Business Mailing Address 1930 HARBORTOWN DR 1930 HARBORTOWN DR FT PIERCE, FL 34946 FT PIERCE, FL 34946 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1552140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAPLE, ROBERT DO NOT WRITE 1930 HARBORTOWN DR FT PIERCE, FL 34946 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 U00000193811 10. 01/27/05-80106-015 150.00 TITLE MAPLE, ROBERT NAME 1930 HARBORTOWN DR STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34946 DVS TITLE MATTHEWS, CRAIG NAME STREET ADDRESS 1930 HARBORTOWN DR CITY-ST-ZIP FT PIERCE, FL 34946 ππε 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-7IP

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 supplemental 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 treatee empowered 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.

FILED