

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012433

Entity Name: HARP MARKETING SERVICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2238 SAMO RD
MELBOURNE, FL 32935

New Principal Place of Business:

2238 SARNO RD
MELBOURNE, FL 32935

Current Mailing Address:

2238 SAMO RD
MELBOURNE, FL 32935

New Mailing Address:

2238 SARNO RD
MELBOURNE, FL 32935

FEI Number: 59-3702378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 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: P () Delete
Name: REDDIN, AIDEN J
Address: 1642 SUN-GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: GURNEY, MARC
Address: 4510 MANCHESTER DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDDIN, AIDEN J
Address: 706 DANESBROOK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: GURNEY, MARC
Address: 711 WINGFOOT LANE
City-St-Zip: MELBOURNE, FL 32940

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: AIDEN J REDDIN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date