

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086032

Entity Name: HARPER MEDIA, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1223 RIDGEGREEN LOOP NORTH
LAKELAND, FL 33809

New Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA
OFFICE 317
ORLANDO, FL 32819

Current Mailing Address:

1223 RIDGEGREEN LOOP NORTH
LAKELAND, FL 33809

New Mailing Address:

P.O. BOX 691542
ORLANDO, FL 32869

FEI Number: 47-0884435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JASON
1223 RIDGEGREEN LOOP NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HARPER, JASON
3000 UNIVERSAL STUDIOS PLAZA
OFFICE 317
ORLANDO, FL 32819 US

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

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, JASON
Address: 1223 RIDGEGREEN LOOP NORTH
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, JASON
Address: 3000 UNIVERSAL STUDIOS PLAZA #317
City-St-Zip: ORLANDO, FL 32819 US

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: JASON K HARPER

Electronic Signature of Signing Officer or Director

P

06/30/2005

Date