2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000129973 HARPER/MCNEW DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 5571 HALIFAX AVENUE 5571 HALIFAX AVENUE FORT MYERS, FL 33912 FORT MYERS, FL 33912 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0498960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAND, JOHN A 1715 MONROE STREET FORT MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPER, DANIEL R NAME STREET ADDRESS 5571 HALIFAX AVENUE CITY-ST-ZIP FORT MYERS, FL 33912 NAME MCNEW, QUINTON B STREET ADDRESS 5571 HALIFAX AVENUE FORT MYERS, FL 33912 CITY-ST-ZIP TITLE INGE, RONALD E 5571 HALIFAX AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 a accurate and that my sugnature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTO