

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145708

FILED
Apr 19, 2005
Secretary of State

Entity Name: HARMONY BUILDING PRODUCTS, INC.

Current Principal Place of Business:

6026 BENJAMIN RD
TAMPA, FL 33634

New Principal Place of Business:

6375 HARNEY ROAD
SUITE #106
TAMPA, FL 33610

Current Mailing Address:

6026 BENJAMIN RD
TAMPA, FL 33634

New Mailing Address:

6375 HARNEY ROAD
SUITE # 106
TAMPA, FL 33610

FEI Number: 54-2133985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKSEL, FATIH
6026 BENJAMIN RD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CAN, BURCIN
6375 HARNEY ROAD
SUITE # 106
TAMPA, FL 33610 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: BURCIN CAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUKSEL, FATIH
Address: 6026 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUKSEL, FATIH
Address: 6375 HARNEY ROAD. SUITE #106
City-St-Zip: TAMPA, FL 33610

Title: O () Change (X) Addition
Name: YUKSEL, BANU
Address: 6375 HARNEY ROAD. SUITE #106
City-St-Zip: TAMPA, FL

Title: O () Change (X) Addition
Name: ALVAREZ, ORESTES
Address: 6375 HARNEY ROAD. SUITE #106
City-St-Zip: TAMPA, FL 33610

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: BURCIN CAN

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date