## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # P93000011395** Apr 23, 2004 08:00 AM Secretary of State HARPER INVESTMENT CORP. Principal Place of Business Mailing Address 1167 SAWGRASS CORPORATE PKWY 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 US CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOREMAN, WILLIAM G DO NOT WRITE 6100 HOLLYWOOD BLVD SUITE 306 IN THIS SPACE HOLLYWOOD, FL 33024 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Unnocoo127808 Trust Fund Contribution. Added to Fees <u> 114/26/114-80014-003 150 00</u> 10. OFFICERS AND DIRECTORS TITLE TESSLER, ERIC N NAME STREET ADDRESS 1167 SAWGRASS COPORATE PKWY SUNRISE, FL CITY ST ZIP TIMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE ΠΠF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME

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 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.

ERIC N. TESSLER, President

STREET ADORESS CITY-ST-ZIP

4/16/04

(954) 846-2434