2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P93000011395** Apr 29, 2005 08:00 AM 1. Entity Name HARPER INVESTMENT CORP. **Secretary of State** Principal Place of Business Mailing Address 1167 SAWGRASS CORPORATE PKWY 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 6100 HOLLYWOOD BLVD DO NOT WRITE **SUITE 306** IN THIS SPACE HOLLYWOOD, FL 33024 Jen. 12.38.38 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 it applicable. INOTE: Registered Agent signature required when reinstating \ U00000344287 04/29/05-80130-004 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TESSLER, ERIC N NAME STREET ADDRESS 1167 SAWGRASS COPORATE PKWY CITY-ST-ZIP SUNRISE, FL MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Date

(954) 846-2434 Dayslme Phone #