2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 07, 2004 08:00 AM DOCUMENT # P95000022440 **Secretary of State** BOB HARPER PRODUCTIONS, INC. Principal Place of Business Mailing Address 8594 WATER OAK PLACE 8594 WATER OAK PLACE TEQUESTA, FL 33469 TEQUESTA, FL 33469 No Chg-P CR2E034 (10/03) 07012004 Applied For 4. FEI Number 65-6059568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent STEWART, JAMES M 1211 THE PLAZA SINGER ISLAND, FL 33404 8. The above named exity 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. **\$5.00** May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE HARPER, ROBERT J Un0000163738 07/07/04-80014-017 150.00 NAME STREET ADDRESS 8594 WATER OAK PLACE CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME HARPER, JOYCE A 8594 WATER OAK PLACE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 anjattachment with an address, with all pitter jike empowered.

FILED