

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394800

FILED
Apr 09, 2004
Secretary of State

Entity Name: NATIONAL AUTO PROPERTIES, INC.

Current Principal Place of Business:

1250 ROGERS STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

1250 ROGERS STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

New Mailing Address:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

FEI Number: 59-1378380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, DAVID
1250 ROGERS STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ELMORE, DAVID
1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 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: DAVID ELMORE

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: POLESKY, MYRA A.
Address: 1900 E. WINDSONG
City-St-Zip: APACHE JUNCTION, AZ 85219

Title: PD () Delete
Name: LEVIN, LEONARD,
Address: 1250 ROGERS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: ELMORE, DAVID
Address: 1250 ROGERS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VPDS () Delete
Name: LEVIN, CAROL J.
Address: 1250 ROGERS STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: POLESKY, MYRA A
Address: 1900 E. WINDSONG
City-St-Zip: APACHE JUNCTION, AZ 85219

Title: PD (X) Change () Addition
Name: LEVIN, LEONARD D
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: ELMORE, DAVID
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756

Title: VPDS (X) Change () Addition
Name: LEVIN, CAROL J
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756

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: LEONARD D. LEVIN

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date