



FILED
Apr 21, 2004 08:00 AM
Secretary of State

DOCUMENT # J80462 1. Entity Name NAPIER & NAPIER, INC.			
Principal Place of Business 1535 GARDNER DRIVE LUTZ, FL 33559 US		Mailing Address 24724 STATE RD 54 #108 LUTZ, FL 33559 US	
DO NOT WRITE IN THIS SPACE			
		02052004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2819962	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fees Required	
6. Name and Address of Current Registered Agent			
NAPIER, RUSSELL L., JR. 1535 GARDNER DRIVE LUTZ, FL 33559		DO NOT WRITE IN THIS SPACE	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		UG00000122229 04/21/04-80020-023 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NAPIER, RUSSELL L. JR 1535 GARDNER DRIVE LUTZ, FL	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD NAPIER, SUSAN K. 1535 GARDNER DRIVE LUTZ, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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.			
SIGNATURE: <u>Russell Lee Napier, Jr.</u> President		4-19-04 813-948-8537	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			