

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083738

FILED
Apr 15, 2004
Secretary of State

Entity Name: NAPA, INC.

Current Principal Place of Business:

3601 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

450 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

2215-2221 N.W. 79 AVENUE
MIAMI, FL 33122

FEI Number: 06-1594692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUBIL, VIVIANE C
450 BILTMORE WAY
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORIATT-GAUBIL, VIVIANE
Address: 450 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 331345718

Title: S () Delete
Name: GAUBIL, HENRI
Address: 450 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 331345718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIANE CORIATT-GAUBIL

P

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date