2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 269967** 1. Entity Name NATIONAL PROJECTS, INC. Principal Place of Business Mailing Address 3430 POINCIANA AVENUE COCONUT GROVE FL 33133 US 3430 POINCIANA AVENUE COCONUT GROVE FL 33133 US 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1039784 Not Applicable Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELTON, ESTON E III Street Address (P.O. Box Number is Not Acceptable) 3430 POINCIANA AVENUE COCONUT GROVE FL 33133 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition **PSTD** Delete TITLE TITLE MELTON III, ESTON E NAME 000000309622 3430 POINCIANA AVENUE STREET ADDRESS STRUCT ADDRESS 04/16/05-80045-012 150.00 OFY-ST-76 ÇITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STHEFT ADDRESS CHTY-ST-7IP City ST-7/P Change ☐ Addition ☐ Defete THILE MAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CHY-St. 7P ☐ Change ☐ Addition ☐ Delete TITIF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition HHE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied after this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is five 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 criticals 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. changed, or on an attachment with an add

ESTON E MELTON III

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305.442.8842

Daytime Phone #