

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 30, 2005 8:00 am
Secretary of State

07-25-2005 90102 018 ***150.00

DOCUMENT # 586276

1. Entity Name
J.P. NAPIER, INC.



Principal Place of Business
**10459 SW 185 TERRACE
MIAMI, FL 33157 US**

Mailing Address
**10459 SW 185 TERRACE
MIAMI, FL 33157 US**

DO NOT WRITE IN THIS SPACE



07072005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1880324	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NAPIER, ROGER E
10459 SW 185 TERRACE
MIAMI, FL 33157**

**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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NAPIER, ROGER E 10459 SW 185 TERRACE MIAMI, FL 33157
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

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: *X Roger E Napier*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-22-05

ATTACHMENT

H 5ne276
166026685
JAMES H. WALKER
PUBLIC ACCOUNTANT
11012 FANDOR STREET
FORT WORTH, TEXAS 76108
(305) 799-3180

State of Florida August 25, 2005
Division of Corporations
POB 1500
Tallahassee, Florida 32302-1500

Attention: Annual Reports Section

Reference: (1) J. P. NAPIER, INC.
FEI: 59-1880324
(2) Your letter dated July 28, 2005

To Whom It May Concern:

I am in receipt of your letter cited above pertaining to J P NAPIER, INCORPORATION. You may recall that I spoke with you a few days back or about the abatement of the penalty for late filing of the 2005 Corporation Annual Renewal. I was advised that I should resubmit my request because you did not receive the original request.

I would like to point out to you that the Corporation renewal Form was never received from your office. I believe that the Form that was submitted was down loaded and filed with your office with a check for \$150.00. You acknowledged this in the attached letter. You also asked that we pay \$400.00 penalty.

It is herein requested that that \$400.00 penalty be abated because we did not receive the original Form to renew the Corporation.

Sincerely;


James H. Walker

Accountant for J P NAPIER, INC

ATTACHMENT
#580274

46020685

2 Enclosure:

1. Copy of Your letter dated
July 28, 2005
2. Copy of The Annual Report Renewal