2004 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZIP

SIGNATURE: AL

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # K23601 1. Entity Name NAPA REALTY, INC. Principal Place of Business Mailing Address 18731 SE 30TH ST P 0B 0X 190 MORRISTON, FL. 32668 MORRISTON, FL 32668 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BECKMEYER, KARL DO NOT WRITE 18731 SE 30TH ST MORRISTON, FL 32668 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 game of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) U00000105273 04/07/04-80018-017 150.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, กอ ππε BECKMEYER, KARL MASSE STREET ADDRESS 18731 SE 30TH ST CTY-ST-ZIP MORRISTON, FL 32668 TITLE NAME STREET ADDRESS CATY-ST-ZIP T533 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-\$T-78P TITLE MALIS STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karl Beckmeyer, President 4/1/04

FILED

352-528-5957

Daving Phone #