5 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L02000022145 04-19-2004 90024 007 ****50 00 NP ENTERPRISES, LLC Principal Place of Business Mailing Address 222 U.S. HIGHWAY 1 SOUTH, SUITE 209 222 U.S. HIGHWAY 1 SOUTH, SUITE 209 24045944 TEQUESTA, FL 33469 TEQUESTA, FL 33469 04052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0743629 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1000 US HWY ONE, #762 272 S. US Hwy one, # 209 JUPITER, FL 33477 Tequesta, FL 33469 HALL, JAMES W 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 AMES W. HAII SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE BELLINGER, RICHARD P NAME STREET ADDRESS 222 S. US HWY ONE, #209 JUPITER, FL 33469 CITY-ST-ZIP TITLE HALL, JAMES W NAME 1000 US HWY ONE, #762 222 S.US HWY. One, # 209 STREET ADDRESS City-St-ZIP JUPITER: FL 33477 Tequesta, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability-company or the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED