

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18999

FILED
Mar 08, 2004
Secretary of State

Entity Name: NAPACO TRADING CORP.

Current Principal Place of Business:

19223 CRYSTAL ST
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

19223 CRYSTAL ST
WESTON, FL 33332 US

Current Mailing Address:

1112 WESTON RD
#206
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0157161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTREMER, OMAIRA
19223 CRYSTAL ST
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

ESTREMER, OMAIRA
19223 CRYSTAL ST
WESTON, FL 33332 US

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTREMER, FRANCISCO, J.
Address: 19223 CRYSTAL ST
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VD () Delete
Name: ESTREMER, OMAIRA
Address: 19223 CRYSTAL ST
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTREMER, FRANCISCO
Address: 19223 CRYSTAL ST
City-St-Zip: FORT LAUDERDALE, FL 33332

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: ESTREMER OMAIRA

VD

03/08/2004

Electronic Signature of Signing Officer or Director

Date