2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P0000041006 NAPOLEON CONSTRUCTION, INC. Principal Place of Business Mailing Address 4795 GANYMEDE COURT 4795 GANYMEDE COURT NAPLES, FL 34105 NAPLES, FL 34105 No Chg-P 08302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROCUYAN, NAPOLEON DO NOT WRITE 4795 GANYMEDE COURT NAPLES, FL 34105 IN THIS SPACE 3. 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 agen 2/30/04 NAPOLEON ROCUYAN, PD SIGNATURE (NOTE: Registered Agent signature required when relnstating) Signsture, typed or p d agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ROCUYAN, NAPOLEON NAME 09/09/04-80003-022 550.00 STREET ADDRESS 4795 GANYMEDE COURT CITY-ST-ZIP NAPLES, FL 34105 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-51-7IP 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.

IG OFFICER OF DIRECTOR

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