2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMEN # P0000041006 NAPOLEON CONSTRUCTION, INC. Principal Place of Business Mailing Address 4795 GANYMEDE COURT **4795 GANYMEDE COURT** NAPLES, FL 34105 NAPLES, FL 34105 04052005 No Chg-P 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 6. Name and Address of Current Registered Agent ROCUYAN, NAPOLEON DO NOT WRITE 4795 GANYMEDE COURT NAPLES, FL 34105 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 4 applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Electron Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROCUYAN, NAPOLEON 4795 GANYMEDE COURT STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAME STREET ADDRESS U00000362181 05/05/05-80106-025 158.75 CITY - ST - ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CXTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

NAME OF SIGNING OFFICER OR DIRECTOR

4-05-05

FILED