

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048942

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: NAPIER MOTOR COMPANY INC.

## Current Principal Place of Business:

520 WEST MCNAB ROAD  
APT 103  
POMPANO, FL 33060 US

## New Principal Place of Business:

8569 JARED WAY, BOCA TRACE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

520 WEST MCNAB ROAD  
APT 103  
POMPANO, FL 33060 US

## New Mailing Address:

8569 JARED WAY, BOCA TRACE  
BOCA RATON, FL 33433 US

FEI Number: 65-1103957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPNEY, KENNETH  
520 WEST MCNAB ROAD #103  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

STEPNEY, KENNETH  
8569 JARED WAY, BOCA TRACE  
BOCA RATON, FL 33433 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: KENNETH STEPNEY

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPNEY, KENNETH  
Address: 520 WEST MCNAB ROAD #103  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPNEY, KENNETH  
Address: 8569 JARED WAY, BOCA TRACE  
City-St-Zip: BOCA RATON, FL 33433

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: KENNETH STEPNEY

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date