

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048942

FILED
Apr 12, 2005
Secretary of State

Entity Name: NAPIER MOTOR COMPANY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH STEPNEY

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date