2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107677

Entity Name: NAPOLI PAINT WORKS, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6246 TOWN CTR CIR 33 MADISON DR. NAPLES, FL 34119 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

6246 TOWN CTR CIR 33 MADISON DR. NAPLES, FL 34119 NAPLES, FL 34110

FEI Number: 59-3754366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCANIELLO, MINO BIANCANIELLO, MINO 33 MADISON DR. 6246 TOWN CTR CIR NAPLES, FL 34119 US NAPLES, FL 34110

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: MINO BIANCANIELLO 04/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: PSTD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: **PSTD** (X) Change () Addition

BIANCANIELLO, MINO Name: Name: BIANCANIELLO, MINO 6246 TOWN CTR CIR 33 MADISON DR., Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34110

Title: Title: () Delete (X) Change () Addition BIANCANIELLO, SILVANA Name: BIANCANIELLO, SILVANA Name:

6246 TOWN CTR CIR 33 MADISON DR., Address: Address: NAPLES, FL 34119 NAPLES, FL 34110 City-St-Zip: City-St-Zip:

Title: VΡ Title: VP. () Delete (X) Change () Addition

LOPEZ, JOSE Name: LOPEZ, JOSE Name: 2646 TOWN CTR CIR 33 MADISON DR., Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34110

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: MINO BIANCANIELLO **PSTD** 04/19/2005