

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047381

FILED
Mar 03, 2005
Secretary of State

Entity Name: 11231 NPB PROPERTIES, INC.

Current Principal Place of Business:

177 US HWY. ONE
TEQUESTA, FL 33469

New Principal Place of Business:

378 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

177 US HWY. ONE
#251
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 03-0450625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
625 N. FLAGLER DR., 9TH FLOOR
W. PALM BCH, FL 33401 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: ALIANIELLO, JEFFREY
Address: 177 US HWY. ONE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALIANIELLO, JEFFREY L
Address: 177 US HWY. ONE, PMB251
City-St-Zip: TEQUESTA, FL 33469

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: JEFFREY L. ALIANIELLO

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date