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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P0200072262

C.P.N. Enterprises, Inc.

USA

**\$8.75 Additional Fee required
for a Certificate of Status**

City
Orlando

State
FL

Zip Code
32810

REGISTERED AGENT MUST SIGN

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Preside	Christopher P Nagata	5230 N. Orange Blossom Trail	Orlando, FL 32810
V. Pres	G.H. Nagata	5230 N. Orange Blossom Trail	Orlando, FL 32810.
Secret	Noah Halbfoster	514 Little Wekiva Rd	Altamonte Springs, FL 32714
			800032611558 04/13/04--01061--005 **150.00
			800032611558 04/20/04--01083--001 **150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

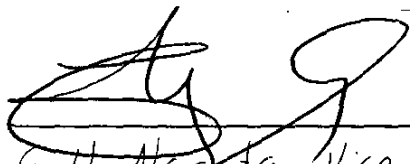
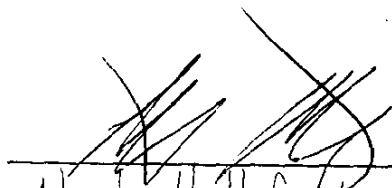
Daytime Phone #

**CPN ENTERPRISES, INC. BOARD MEETING MINUTES
SEPTEMBER 1, 2002**

**I, CHRISTOPHER P. NAGATA, PRESIDENT , HEREBY ADD G.H. NAGATA
AS VICE PRESIDENT AND NOAH HALBFOSTER AS SECRETARY OF CPN
ENTERPRISES.**



CHRISTOPHER P. NAGATA, PRESIDENT


G. H. Nagata, Vice President
Noah Halbfoster, Secretary

**C.P.N. ENTERPRISES
5230 N. ORANGE BLOSSOM TRAIL
SUITE #308
ORLANDO, FL 32810**

April 7, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

We are writing to inform you that we never received a Uniform Business Report for 2003. Our current mailing address is:

P.O. Box 607351
Orlando, FL 32860

Unfortunately, this is our first business and since we only incorporated in 2002, we were not aware of the Corporate Annual Report and are company now needs reinstatement. We would like to ask that since we never received the form, that the reinstatement fee be abated. We have enclosed the annual fee of \$150.00 with the reinstatement form. We have also changed the physical location of the business, and added two officers. Please find all necessary information on the reinstatement form. If you have any questions please feel free to contact our accountant, Steven H. Walzer, at 407-299-0086. Thank you for your assistance in this matter.

Sincerely,



Christopher P. Nagata, President