2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000082113 03-29-2004 90073 030 ***150.00 DI NAPOLI & ASSOCIATES INC. Principal Place of Business Mailing Address 94038571 **6320 SW 35TH COURT 6320 SW 35TH COURT** MIRAMAR, FL 33023 MIRAMAR, FL 33023 ひりまひりひりり No Chg-P CR2E034 (10/03) 02072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3646549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DÎ NAPOLI, THOMAS SR. DO NOT WRITE 6320 SW 35TH COURT MIRAMAR, FL 33023 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE DI NAPOLI, THOMAS SR. NAME STREET ADDRESS 6320 SW 35TH COURT MIRAMAR, FL. 33023 CITY-ST-71P TITLE NAMÉ STREET ADDRESS CITY-ST-7IP_ TITLE NAME STREET ADDRESS DO NOT WRITE - CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

Mar 29, 2004 8:00 am