2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2005 08:00 AM DOCUMENT # P02000082113 **Secretary of State** 1. Entity Name DI NAPOLI & ASSOCIATES INC. Principal Place of Business Mailing Address **6320 SW 35TH COURT 6320 SW 35TH COURT** MIRAMAR, FL 33023 MIRAMAR, FL 33023 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3646549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DI 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees U00000269405 10. OFFICERS AND DIRECTORS 03/19/05-80011-005 150.00 TITLE **PVST** DI NAPOLI, THOMAS SR. NAME STREET ADDRESS 6320 SW 35TH COURT CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.