

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129238

FILED
Feb 05, 2004
Secretary of State

Entity Name: NAPLES TRIM WORKS, INC.

Current Principal Place of Business:

11141 TRINITY PLACE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

11141 TRINITY PLACE
NAPLES, FL 34114

New Mailing Address:

FEI Number: 30-0135865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKENKA, MAREK
11141 TRINITY PLACE
NAPLES, FL 34114

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: OKENKA, MAREK
Address: 11141 TRINITY PLACE
City-St-Zip: NAPLES, FL 34114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKENKA, MAREK
Address: 11141 TRINITY PLACE
City-St-Zip: NAPLES, FL 34114

Title: VP () Change (X) Addition
Name: GETZY, VLADMIR
Address: 743 108TH AVENUE, N.
City-St-Zip: NAPLES, FL 34108

Title: S () Change (X) Addition
Name: HERIBAN, MIROSLAV
Address: 743 108TH AVENUE, N.
City-St-Zip: NAPLES, FL 34108

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: VLADMIR GETZY

VP

02/05/2004

Electronic Signature of Signing Officer or Director

Date