2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092994

Entity Name: NAVIGATOR AND CO, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 NW 7TH CT

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1022 NW 7TH CT

BOYNTON BEACH, FL 33426

FEI Number: 20-0182630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAWLEY, ANTHONY FAWLEY, RONALD 1022 NW 7TH CT 1022 NW 7TH CT

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

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: RONALD FAWLEY 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FAWLEY, ANTHONY
 Name:
 FAWLEY, RONALD

 Address:
 1022 NW 7TH CT
 Address:
 1022 NW 7TH CT

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete Title: V (X) Change () Addition

 Name:
 FAWLEY, RONALD
 Name:
 FAWLEY, JENNIFER

 Address:
 1022 NW 7TH CT
 Address:
 1022 NW 7TH CT

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: RONALD FAWLEY P 04/27/2004