2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILLD
Apr 07, 2004 8:00 am
Secretary of State
04-07-2004 90032 045 ***158 75

DOCUMENT # P03000150536 1. Entity Name NAPIER TRACTOR & GRADING, INC. Principal Place of Business Mailing Address 54027243 530 SHERMAN ST. S.E. 530 SHERMAN ST. S.E. PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20 - 0453 118 Not Applicable 🛊 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASSER, RAYMOND E CPA Street Address (P.O. Box Number is Not Acceptable) 180 MAPLE DR. SATELLITE BEACH, FL 32937 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAPIER, STEVEN NAME STREET ADDRESS 530 SHERMAN ST. S.E. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAPIER, VICKI NAME NAME STREET ADDRESS 530 SHERMAN ST. S.E. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIΠE □ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

CITY-ST-ZIP

CITY-ST-ZIP

EVEN NAPIER 3-30-04 321-723-3497 SIGNATURE: 5