

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083864

FILED
Mar 11, 2005
Secretary of State

Entity Name: NAPALI COAST PROPERTIES, INC.

Current Principal Place of Business:

4160 W. 16TH AVENUE STE. 100
HIALEAH, FL 33012

New Principal Place of Business:

1370 NW 161 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

4160 W. 16TH AVENUE STE. 100
HIALEAH, FL 33012

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-1232061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

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: ANTONIO GARCIA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MORE, JULIO R JR.
Address: 1370 NW 161ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: HERNANDEZ-MORE, NORMA
Address: 1370 NW 161ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO MORE

PVD

03/11/2005

Electronic Signature of Signing Officer or Director

Date