2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000034846

1. Entity Name
INVESCO NEW PORT RICHEY CORP.

Principal Place of Business	Mailing Address
301 ALMERIA AVE STE 200 CORAL GABLES, FL 33134 US	301 ALMERIA AVE STE 200 CORAL GABLES, FL 33134 US

DO NOT WRITE IN THIS SPACE

03232004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0413747	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRAPPELL, ARNOLD
301 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000116496
04/16/04-80067-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRAPPELL, ARNOLD
STREET ADDRESS	301 ALMERIA AVE STE 200
CITY-ST-ZIP	CORAL GABLES, FL 33134

TITLE	D
NAME	GRAPPELL, MEL
STREET ADDRESS	301 ALMERIA AV STE 200
CITY-ST-ZIP	CORAL GABLES, FL 33134

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _Mel Grappell_   4-14-04   446-6768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

MEL GRAPPELL