2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P97000012869 DONALD J. NAPOLI CONSULTING, INC. Mailing Address Principal Place of Business -10027 NW 52 TERR 10027 NW 52 TERR MIAMI, FL 33178 US MIAMI, FL 33178 US 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NAPOLI, DONALD J DO NOT WRITE 10027 NW 52 TERR MIAMI, FL 33178 IN THIS SPACE 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. DOWALD T. WAPOLI (NOTE Registered Agent eignature required when reinstating) Signature, typed or printed name of regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAPOLI, DONALD J NAME STREET ADDRESS 10027 NW 52 TERR CITY-ST-7/P MIAMI, FL 33178 กดนยดินริลิสิฮิริร TITLE 04/01/05-80034-018 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.