

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013196

Entity Name: NAPHOLCZ ENTERPRISE, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

6022 PIERCE ST.
APT. 2
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6022 PIERCE ST.
APT. 2
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0743243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPHOLCZ, KAROLY
6022 PIERCE ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPHOLTZ, KAROLY
Address: 131 NW 188 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPHOLCZ, KAROLY
Address: 6022 PIERCE STREET APT 2
City-St-Zip: HOLLYWOOD, FL 33024

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: NAPHOLCZ KAROLY

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date