


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2004 8:00 am
Secretary of State

03-29-2004 90043 015 ***150.00

DOCUMENT # P97000059004 1. Entity Name NAPIER INTERNATIONAL, INC.																													
Principal Place of Business 961 STILL ROAD LAWRENCEVILLE, GA 30045			Mailing Address 961 STILL ROAD LAWRENCEVILLE, GA 30045																										
2. Principal Place of Business 70 FLORIDA DR. Suite, Apt. #, etc. KEY LARGO		3. Mailing Address Suite, Apt. #, etc. City & State Zip 33037																											
City & State FLORIDA		City & State Zip MONROE		Country Country 																									
4. FEI Number 65-0767674				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent KLEIN, RONALD G ESQ. 901 NE 125 STREET, STE. 109 NORTH MIAMI, FL 33161			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PSTD</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BURRELL, ANN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>961 STILL ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAWRENCEVILLE, GA 30045</td> <td></td> </tr> </table>			TITLE	PSTD	<input type="checkbox"/> Delete	NAME	BURRELL, ANN		STREET ADDRESS	961 STILL ROAD		CITY-ST-ZIP	LAWRENCEVILLE, GA 30045		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">Vice President</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Kelly Ross</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6765 AIA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MELBOURNE, FL 32951</td> <td></td> </tr> </table>			TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	Kelly Ross		STREET ADDRESS	6765 AIA		CITY-ST-ZIP	MELBOURNE, FL 32951	
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SIGNATURE

Ann Burrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/04
Date

321 409 5570
Daytime Phone #

ANN BURRELL, PRES.