

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085875

Entity Name: NAPIER ENGINEERING, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

3436 GALLANT FOX TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3436 GALLANT FOX TRAIL
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3471532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, THOMAS L
3436 GALLANT FOX TRL.
TALLAHASSEE, FL 32309

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: NAPIER, T L
Address: 3436 GALLANT FOX TR
City-St-Zip: TALL, FL 32308

Title: S () Delete
Name: NAPIER, MONICA F
Address: 3436 GALLANT FOX TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPIER, THOMAS L
Address: 3436 GALLANT FOX TR
City-St-Zip: TALL, FL 32309

Title: S (X) Change () Addition
Name: NAPIER, MONICA F
Address: 3436 GALLANT FOX TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS L. NAPIER

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date