

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064298

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL ANTI-PIRACY ASSOCIATION, INC.

Current Principal Place of Business:

7777 GLADES ROAD
STE 208
BOCA RATON, FL 334344195 US

Current Mailing Address:

7777 GLADES ROAD
STE 208
BOCA RATON, FL 334344195 US

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432 US

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432 US

FEI Number: 65-0857871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORWIN, MARCUS W
7777 GLADES RD.
STE 208
BOCA RATON, FL 334344195

Name and Address of New Registered Agent:

CORWIN, MARCUS W
1515 SOUTH FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432

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: MARCUS W. CORWIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORWIN, MARCUS W
Address: 7777 GLADES RD / STE 208
City-St-Zip: BOCA RATON, FL 334344195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS W. CORWIN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date