2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092172

Entity Name: N. LOPRESTO, INC.

FILED Jul 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5228 PELICAN 1724 SE 8TH PLACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

5228 PELICAN 1724 SE 8TH PLACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33990

FEI Number: 59-3539762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIN, JAMES G
2263 N.W.
BOCA RATON, FL 33431 US
LOPRESTO, NORMAN
1724 SE 8TH PLACE
CAPE CORAL, FL 33990

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: NORMAN LOPRESTO 07/19/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LOPRESTO, NORMAN Name: LOPRESTO, NORMAN

 Name:
 LOPRESTO, NORMAN
 Name:
 LOPRESTO, NORMAN

 Address:
 5228 PELICAN
 Address:
 1724 SE 8TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: S (X) Delete Title: () Change () Addition

 Name:
 LOPRESTO, MARY
 Name:

 Address:
 5228 PELICAN BLVD
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: SVP () Delete Title: () Change () Addition

 Name:
 LOPRESTO, ANTHONY
 Name:

 Address:
 5228 PELICAN BLVD
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: NORMAN LOPRESTO P 07/19/2004