2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097688

Address:

City-St-Zip:

FILED Feb 13, 2004 Secretary of State

Entity Name: NAPIER TRUCKING, INC. **Current Principal Place of Business: New Principal Place of Business:** 4985 264TH PLACE BRANFORD, FL 32008 **Current Mailing Address: New Mailing Address:** PO BOX 734 BRANFORD, FL 32008 FEI Number: 59-3550043 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: NAPIER, DENVER 4985 264TH PLACE BRANFORD, FL 32008 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAPIER, DENVER Name: Name: 4985 264TH PLACE Address: Address: City-St-Zip: BRANFORD, FL 32008 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: NAPIER, MARILYNN Y

Address:

City-St-Zip:

4985 26TH PLACE BRANFORD, FL 32008

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: MARILYNN NAPIER SEC 02/13/2004