

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34118

FILED  
May 01, 2004  
Secretary of State

**Entity Name:** NAPOLEON DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

375 NE 54 ST  
MIAMI, FL 331372900

**New Principal Place of Business:**

**Current Mailing Address:**

375 NE 54 ST  
SUITE #5  
MIAMI, FL 331372900 US

**New Mailing Address:**

**FEI Number:** 65-0350139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPOLEON, ELIMA  
375 NE 54 ST  
SUITE #5  
MIAMI, FL 331372900 US

**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: D ( ) Delete  
Name: NAPOLEON, ELIMA  
Address: 375 NE 54 ST  
City-St-Zip: MIAMI, FL 331372900

Title: D ( ) Delete  
Name: NAPOLEON, ODETTE  
Address: 375 NE 54 ST  
City-St-Zip: MIAMI, FL 331372900

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NAPOLEON, ELIMA  
Address: 1849 SE PORT ST LUCIE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34984

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: ELIMA NAPOLEON

PRES

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date