2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34118

Entity Name: NAPOLEON DEVELOPMENT CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
375 NE 54 ST MIAMI, FL 331372900	375 NE 54 ST #8 MIAMI, FL 331372900

Current Mailing Address:	**New Mailing Address:**
375 NE 54 ST SUITE #5 MIAMI, FL 331372900 US	1849 S.E. PT .ST. LUCIE BLVD PT. ST. LUCIE, FL 34952 US

FEI Number: 65-0350139   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:**
NAPOLEON, ELIMA 375 NE 54 ST SUITE #5 MIAMI, FL 331372900 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: ELIMA NAPOLEON   P   03/23/2005

         Electronic Signature of Signing Officer or Director   Date