

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004530

**FILED**  
**Apr 15, 2004**  
**Secretary of State****Entity Name:** COLLIER COUNTY VISITORS & CONVENTION BUREAU, INC.**Current Principal Place of Business:**3620 TAMIAMI TRAIL NORTH  
NAPLES, FL 341033724 US**New Principal Place of Business:****Current Mailing Address:**3620 TAMIAMI TRAIL NORTH  
NAPLES, FL 341033724 US**New Mailing Address:****FEI Number:** 59-0688292**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MURPHY, JAY  
3620 N. TAMIAMI TRAIL  
NAPLES, FL 34103**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 \_\_\_\_\_

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: BUDD, RUSSELL  
Address: 3620 N. TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: MORTON, ED  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: DIAZ, FERMIN A  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: WESTON, DAVE  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: HUESTON, C J  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

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

Title: C (X) Change ( ) Addition  
Name: MORTON, EDWARD A  
Address: 3620 N. TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: FRIDKIN, JEFFREY D  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: HUESTON, C J  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: GOETZ, ELLIN  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: BUDD, RUSSELL A  
Address: 3620 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL A. BUDD

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date