

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 18, 2005  
Secretary of State**

DOCUMENT# P03000012072

Entity Name: NAPLES REALTY SERVICES, INC.

**Current Principal Place of Business:**

4980 TAMIAMI TRAIL N  
SUITE 200  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4980 TAMIAMI TRAIL N  
SUITE 200  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 30-0150579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STEINWAND, JOHN A  
4980 TAMIAMI TRAIL N  
SUITE 200  
NAPLES, FL 34103 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

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: STEINWAND, JOHN A  
Address: 4980 TAMIAMI TR. N. #200  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: TD ( ) Change (X) Addition  
Name: MAZZOLA, BRUCE  
Address: 4980 TAMIAMI TRAIL N #200  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A STEINWAND

PD

07/18/2005

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

\_\_\_\_\_  
Date