

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P03000029175

Entity Name: NAPLES REALTY REFERRAL COMPANY

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: 32-0060333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINWAND, JOHN A
4980 TAMIAMI TR. 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: PD () Delete
Name: STEINWAND, JOHN A
Address: 4980 TAMIAMI TR. N., STE. 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: T,D () 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

P,D

07/18/2005

Electronic Signature of Signing Officer or Director

_____ Date