

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090277

FILED
Jan 06, 2004
Secretary of State

Entity Name: NAPLES MEDIA GROUP INC.

Current Principal Place of Business:

25071 BALLYCASTLE COURT #103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4738 JACKFISH STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

25071 BALLYCASTLE COURT #103
BONITA SPRINGS, FL 34134

New Mailing Address:

4738 JACKFISH STREET
BONITA SPRINGS, FL 34134

FEI Number: 30-0195050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KATHLEEN
25071 BALLYCASTLE COURT #103
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

EDWARDS, KATHLEEN
4738 JACKFISH STREET
BONITA SPRINGS, FL 34134

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: KATHLEEN EDWARDS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, KATHLEEN
Address: 25071 BALLYCASTLE COURT #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: CRAMER, JENS-ULRICH
Address: 25071 BALLYCASTLE COURT #103
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, KATHLEEN
Address: 4738 JACKFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: CRAMER, JENS-ULRICH
Address: 4738 JACKFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: KATHLEEN EDWARDS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date