2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000128277 04-26-2004 91051 019 ***150.00 NAPLES.COM, INC. Mailing Address Principal Place of Business 66421664 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 56-2417777 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH, STE 250 NAPLES, FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, based or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME LUTGERT, SCOTT F. STREET ADDRESS STREET ADDRESS 4200 GULF SHORE BLVD, N. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Delete TITLE X Addition TITLE Change NAME NAME BAKER, RICHARD J. STREET ADDRESS STREET ADDRESS 4200 GULF SHORE BLVD, N. CITY-ST-ZIP CITY-ST-7IP **NAPLES, FL 34103** ☐ Delete **⊠** Addition TITLE DILE ☐ Change NAME NAME GUTMAN, HOWARD B. STREET ADDRESS STREET ADDRESS 4200 GULF SHORE BLVD. N. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied entail export is true and accurate and that my 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 thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment with all other like empowered.

SCOTT F. LUTGERT

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

May 14, 2004 8:00 am

239-261-6100

Daytime Phone #

Care