

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 28, 2005  
Secretary of State**

DOCUMENT# P04000163104

Entity Name: PEBBLEBROOK PAGE, INC.

**Current Principal Place of Business:**

2430 VANDERBILT BEACH ROAD  
#108-179  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2430 VANDERBILT BEACH ROAD  
#108-179  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-2010124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, WILLIAM R  
8191 COLLEGE PARKWAY  
#204  
FORT MYERS, FL 33919 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: MGRM ( ) Delete  
Name: WOODS, TINA M  
Address: 2430 VANDERBILT BEACH ROAD, #108-179  
City-St-Zip: NAPLES, FL 34109

Title: PRES (X) Delete  
Name: WOODS, TINA  
Address: 2430 VANDERBILT BEACH ROAD, #108-179  
City-St-Zip: NAPLES, FL 34109

Title: ST ( ) Delete  
Name: LUCKEY, WENDY  
Address: 2430 VANDERBILT BEACH ROAD, #108-179  
City-St-Zip: NAPLES, FL 34109

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

Title: DP (X) Change ( ) Addition  
Name: WOODS, TINA M  
Address: 2430 VANDERBILT BEACH ROAD, #108-179  
City-St-Zip: NAPLES, FL 34109

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

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

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: TINA WOODS

TW

02/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date