


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # V45116 1. Entity Name LE CIEL VENETIAN TOWER, INC.	
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Principal Place of Business 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 US	Mailing Address 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 US
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02262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0341380	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CATALANO, ANTHONY J.
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

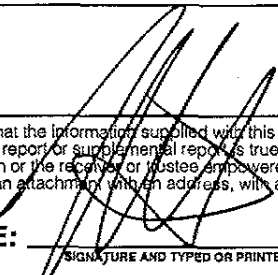
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LUTGERT, SCOTT F 4200 GULF SHORE BLVD., NORTH NAPLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD BAKER, RICHARD J 4200 GULF SHORE BLVD., NORTH NAPLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD GUTMAN, HOWARD 4200 GULF SHORE BLVD., NORTH NAPLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GUTMAN, HOWARD 4200 GULF SHORE BLVD., NORTH NAPLES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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04/29/04-80191-011 150.00

**DO NOT WRITE
IN THIS SPACE**

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 supplemental reports 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:  Howard B. Gutman 4/27/04 (239) 261-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #