

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042691

FILED
Jan 18, 2005
Secretary of State

Entity Name: R S I CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

8111 BAY COLONY DRIVE
#1002
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8111 BAY COLONY DRIVE
#1002
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0763234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALISTRERI, FRANK
8111 BAY COLONY DRIVE
#1002
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALISTRERI, FRANK
Address: 8111 BAY COLONY DRIVE UNIT 1002
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: BALISTRERI, FRANK
Address: 8111 BAY COLONY DRIVE UNIT 1002
City-St-Zip: NAPLES, FL 34108

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: FRANK BALISTRERI

D.

01/18/2005

Electronic Signature of Signing Officer or Director

Date