

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591389

FILED
Jan 14, 2005
Secretary of State

Entity Name: FIRST PLAZA CORPORATION OF NAPLES, INC.

Current Principal Place of Business:

3401 NORTH TAMIAMI TRAIL
SUITE 210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3401 NORTH TAMIAMI TRAIL
SUITE 210
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1859332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN
2640 GOLDEN GATE PARKWAY #315
SUITE 400
NAPLES, FL 34105 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: PT () Delete
Name: SHUMWAY, CHARLES L.,
Address: 3401 N TAMIAMI TR. #210
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: SHUMWAY, CHARLES L
Address: 3401 N. TAMIAMI TR. #210
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES L. SHUMWAY

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date