

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003246

FILED
Mar 22, 2004
Secretary of State

Entity Name: QUAIL PLAZA, INC.

Current Principal Place of Business:

4500 EXECUTIVE DR
300
NAPLES, FL 34119 US

New Principal Place of Business:

4500 EXECUTIVE DR
320
NAPLES, FL 34119 US

Current Mailing Address:

4500 EXECUTIVE DR
300
NAPLES, FL 34119 US

New Mailing Address:

4500 EXECUTIVE DR
320
NAPLES, FL 34119 US

FEI Number: 13-3883353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS G
4500 EXECUTIVE DR
300
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BROWN, THOMAS G
4500 EXECUTIVE DR
320
NAPLES, FL 34119 US

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROWN, THOMAS G
Address: 4500 EXECUTIVE DR
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, THOMAS G
Address: 4500 EXECUTIVE DR STE320
City-St-Zip: NAPLES, FL 34119 US

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: THOMAS G BROWN

CEO

03/22/2004

Electronic Signature of Signing Officer or Director

Date