2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # H16795 03-15-2004 90087 020 ***150.00 GULF BREEZE OF NAPLES, INC. Principal Place of Business Mailing Address 94029481 P. O. BOX 8089 1441 RIDGE ST. P.O. BOX 8089 NAPLES, FL 33941 US NAPLES, FL 33940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02032004 City & State City & State 4. FEI Number Applied For 59-2436235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELI, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 1175 SPYGLASS LANE NAPLES, FL 33940 City Zip Code 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TILLE MONTECALUO// Rugagows 4323 ROD Apple Drive WILTON, GARY P. M NAME NAME 220 VIA NAPOLI STREET ADDRESS STREET ADDRESS NAPLES, F.C. 34119 CITY-ST-ZIP CHY-S1-ZIP NAPLES, FL PAUSIDEN + Change Change ☐ Addition TITLE TITLE Delete MELI ROBERT J. MELI, ROBERT J. M NAME NAME STREET ADDRESS STREET ADDRESS 1175 SPYGLASS LANE 1175 SPYLLASS LAWG CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL TREASURANIE! Addition Change S **"**Delete TITLE TITLE PAWLUS JAMES SMOCK, DAVID E. M. NAME NAME 975 AQUA CINCLE 681 KATEMORE LANE STREET ADDRESS STREET ADDRESS NAPLES, FL. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL Change Addition TITLE TRE Delete TITLE HUDSON, THOMAS D. M HUDSON . THOMAS NAME NAME STREET ADDRESS ROSEMETOG LAWE 793 WILLOWBROOK #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL ☐ Change THE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY+ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report 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, without other provided the provided that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other provided that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

OFFICER OF DIRECTOR

FILED Mar 15, 2004 8:00 am

Daytirna Phone #