

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22065

FILED
Apr 07, 2005
Secretary of State

Entity Name: CANON REALTY OF NAPLES, INC.

Current Principal Place of Business:

2167 PINEWOODS CIRCLE
NAPLES, FL 33942

New Principal Place of Business:

2167 PINEWOODS CIRCLE
NAPLES, FL 34105

Current Mailing Address:

2167 PINEWOODS CIRCLE
NAPLES, FL 33942

New Mailing Address:

2167 PINEWOODS CIRCLE
NAPLES, FL 34105

FEI Number: 59-2451116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRGHIO, NICHOLAS A.
2167 PINEWOODS CIRCLE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

SHIRGHIO, NICHOLAS A.
2167 PINEWOODS CIRCLE
NAPLES, FL 34105 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRGHIO, NICHOLAS A. .
Address: 2167 PINE WOODS CIR.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRGHIO, NICHOLAS A. .
Address: 2167 PINE WOODS CIR.
City-St-Zip: NAPLES, FL 34105

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: PAULA SHIRGHIO

V.P.

04/07/2005

Electronic Signature of Signing Officer or Director

Date