2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # H98970 1. Entity Name TGT OF NAPLES. INC. Principal Place of Business Mailing Address **64 MAIN AVE 64 MAIN AVE** OCEAN GROVE, NJ 07756 OCEAN GROVE, NJ 07756 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2651606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUPP, CRAIG T CPA DO NOT WRITE 6200 CYPRESS HOLLOW WAY NAPLES, FL 34109 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS CP TITLE RASMUSSEN, WILLIAM F. NAME 64 MAIN AVE. STREET ADDRESS CITY-ST-ZIP OCEAN GROVE, NJ 07756 TITLE RASMUSSEN, LOIS A. NAME U00000285177 04/02/05-80035-008 158.75 STREET ADDRESS 64 MAIN AVE. CITY-ST-ZIP OCEAN GRÖVE, NJ 07756 nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling soes 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 supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under outh; 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, with all other like empowered.

732-897-954