2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

PRINTED NAME

May 04, 2005 8:00 am DOCUMENT # H99603 Secretary of State 1. Entity Name 05-04-2005 90171 019 ***158.75 NORTH NAPLES UTILITIES, INC. Mailing Address Principal Place of Business 5672 STRAND COURT 5672 STRAND COURT NAPLES FL 34110 NAPLES FL 34110 3. Mailing Address 2. Principal Place of Business 801 ANCHOR RODE DRIVE #106 BIT ANCHOR RODE DRIVE #106 1st MOORE CR2E034 (10/04) City & State NAPLES, FL 34103 City & State NAPLES, FL 34103 Applied For 4. FEI Number 59-2640398 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **KELLY, JANET** 5672 STRAND COURT STE 1 NAPLES FL 34110 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Addition TITLE MMLÈ. ☐ Delete Robert NAME HARDY, ROBERT S NAME COURT #101 STREET-AÓDRESS 5672 STRAND COURT SUITE 1 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP D-eKange ☐ Addition ST ☐ Delete TITLE TITLE KELLY, JANET NAME NAME STREET ADDRESS STREET ADDRESS 5672 STRAND COURT 1 CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Crange THE ☐ Addition TITLE DVP Delete NAME NAME HARDY, ROBERT PAUL STREET ADDRESS STREET ADDRESS 5672 STRAND COURT, SUITE 1 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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, with all other like empowered.

FILED