

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53389

FILED
Mar 15, 2004
Secretary of State

Entity Name: MOON LAKE DEVELOPMENT CO., OF NAPLES, INC.

Current Principal Place of Business:

C/O JEFFERY KANNENSOHN ATTY.
5801 PELICAN BAY BLVD #300
NAPLES, FL 341082709 US

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD
#300
NAPLES, FL 341082709

New Mailing Address:

FEI Number: 59-2788749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY
5801 PELICAN BAY BLVD
#300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BINDER, BURTON A.,
Address: 1155 4TH ST. S
City-St-Zip: NAPLES, FL 34102

Title: VPS () Delete
Name: JASSY, JOHN,
Address: 1313 TURNER PL
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN JASSY

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date