

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71866

FILED
Apr 06, 2005
Secretary of State

Entity Name: NAPLES BUILDING COMPANY, INC.

Current Principal Place of Business:

28803 EUCLID AVE.
WICKLIFFE, OH 44092 US

New Principal Place of Business:

27911 CROWN LAKE BLVD.
STE. #104
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28803 EUCLID AVE
WICKLIFFE, OH 44092 US

New Mailing Address:

27911 CROWN LAKE BLVD.
STE. #104
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2804779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD D
9220 BONITA BEACH RD STE 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GALVANO, RICHARD D
27911 CROWN LAKE BLVD.
STE. #104
BONITA SPRINGS, FL 34135 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERZIN, RUSSELL F
Address: 28803 EUCLID AVE.
City-St-Zip: WICKLIFFE, OH 44092 US

Title: VP () Delete
Name: GALVANO, RICHARD D
Address: 9220 BONITA BEACH RD STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GALVANO, RICHARD D
Address: 27911 CROWN LAKE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD GALVANO

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date