## 2004 FOR PROFIT CORPORATION

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Éli Fn **ANNUAL REPORT** DOCUMENT # J82954 04 JAN 22 AM ID: 28 1. Entity Name NAPLES FINANCIAL GROUP, INC. SECRETATY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 5551 RIDGEWOOD DR. 5551 RIDGEWOOD DR. **SUITE 203** SUITE 203 NAPLES, FL 34108 NAPLES, FL 34108 01072004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2834284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATHAN, G.H. DO NOT WRITE 5551 RIDGEWOOD DRIVE STE #501 IN THIS SPACE NAPLES, FL 34108 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. <u> 700027491857</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD SHARPE, KEITH A NAME STREET ADDRESS 5551 RIDGEWOOD DR., #203 CITY-ST-7IP NAPLES, FL 34108 TITLE NAME GRIFFIN, GERALD F. STREET ADDRESS 5551 RIDGEWOOD DR., #203 CITY-ST-ZIP NAPLES, FL DVST TITLE NAME CORACE, RICHARD F STREET ADDRESS 5551 RIDGEWOOD DR. #203 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eport 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 his 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 1/14/04 339 566 2800 Date Daytine Prone #

OFFICER OR DIRECTOR