2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # K02840** 1. Entity Name 04-26-2004 90466 045 ***150.00 EMPIRE BUILDERS OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 5660 STRAND CT. 5660 STRAND CT. 4 4 X V U NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0019252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELSON, RICHARD B. Street Address (P.O. Box Number is Not Acceptable) 5660 STRAND CT. NAPLES FL 34110 City Zio Code 8. The above named entity submits the s 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 registere SIGNATURE Signalure, typed or pr (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE Addition ☐ Change NAME MELSON, RICHARD B. NAME STREET ADDRESS 3409 BEDFORD CT STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP DST TITLE □ Delete TITLE ☐ Change Addition MELSON, AMY NAME NAME 3409 BEDFORD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME SLAVICH, BILL NAME STREET ADDRESS 5660 STRAND CT. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee 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. SIGNATURE:

AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #