

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M79575

FILED
Jun 14, 2005
Secretary of State

Entity Name: THE TROPHY CASE OF NAPLES, INC.

Current Principal Place of Business:

600 GOODLETTE ROAD NORTH
#105
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 GOODLETTE ROAD NORTH
#105
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0053279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN
5120 LOCHWOOD COURT
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, SUSAN
Address: 5120 LOCHWOOD COURT
City-St-Zip: NAPLES, FL 34112 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WILSON, STANLEY
Address: 5120 LOCHWOOD COURT
City-St-Zip: NAPLES, FL 34112 US

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: SUSAN WILSON

PD

06/14/2005

Electronic Signature of Signing Officer or Director

Date